SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-A**

FROM: Steve Mack, General Manager

Meeting Date: June 4, 2008

SUBJECT: DISCUSSION/ACTION RE BOARD ORGANIZATION / ELECTIONS

RECOMMENDED ACTION: Discussion/Action re Election of Board Officers
(1) Election of Board Vice President to Replace Former Director Ken McLean
(2) Election of Financial Coordinator (if needed)

FISCAL IMPACT: none

DISCUSSION:

Vice President Ken McLean resigned from the Board effective after the May meeting and a replacement Vice President is needed.

It is possible that Director Quigley, currently Financial Coordinator, could be elected as Vice President. There is no requirement that the Financial Coordinator cannot also serve as Vice President, but if Director Quigley is elected and wishes to step down from the Financial Coordinator position, an election for that position would also be necessary.