SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 3, 2009

SUBJECT: BOARD ELECTION OF OFFICERS

RECOMMENDED ACTION: Elect Board officers for the coming year and consider changing the month of the annual organizational meeting.

FISCAL IMPACT: none

DISCUSSION:

District policy requires the election of officers for the coming year at the December Board meeting. District policy states: "5000.50 Annual Organizational Meeting: The Board of Directors …. shall hold an annual organizational meeting at its regular meeting in December. At this meeting the Board will elect a President, Vice President and Financial Coordinator from among its members to serve during the coming calendar year."

Last year the organizational meeting was postponed until the January meeting so that the new director, Jim Quigley, could participate in the Board elections. This situation is likely in most even years. The new director is seated after the first Friday of December. Since our meetings are on the first Thursday of the month, in most election years that means the District meeting will happen prior to the new director being seated and we will have a repeat of what happened last year. The Board may want to consider changing the annual organizational meeting to January so this issue does not arise. If so directed, staff will prepare an ordinance to change the current language in the District's Policies and Procedures.