



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	3.b
Date:	2/14/19
To:	Board of Directors
Subject:	Discussion and Possible Appointment of Officers Including Chairman, Vice-Chairman, Secretary, and any Other Officers as Determined Necessary by the Board of Directors
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

Article 10 of the Ukiah Valley Basin Groundwater Sustainability Agency (UVB) Joint Powers Agreement (JPA) provides for the appointment of Officers. The Board shall appoint a Chairman, Vice-Chairman, Secretary, and any other officers as determined necessary by the Board of Directors. The term is for 2 years and an Officer may serve for multiple consecutive terms.

Recommended Action:

Elect Chair, Vice-Chair and Secretary from the Board of Directors.

Background:

Article 10 of the JPA requires the following:

10.1. Officers. The Board of Directors shall select a Chairman, Vice-Chairman, Secretary, and any other officers as determined necessary by the Board of Directors.

10.1.1. The Chairman shall preside at all Board Meetings.

10.1.2. The Vice-Chairman shall act in place of the Chairman at meetings should the Chairman be absent.



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10.1.3. The Secretary shall keep minutes of all meetings of the Board of Directors and shall, as soon as possible after each meeting, forward a copy of the minutes to each member and alternate of the Board of Directors.

10.1.4. All Officers shall be chosen at the first Board of Directors meeting and serve a term for two (2) years. An Officer may serve for multiple consecutive terms. Any Officer may resign at any time upon written notice to the Agency.

Fiscal Summary: No fiscal impact.

Action: _____

Motion: _____ **2nd:** _____