

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING(S)

MEETING DATE(S): DECEMBER 15 & 19, 2022

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION _____ INFORMATION _____



ELECTION OF MSWD BOARD OFFICERS FOR 2023

STAFF RECOMMENDATION

Proceed with the election of officers in the following order:

- President
- Vice President

SUMMARY

At the Regular December Board meeting of each year, a new President and Vice President are elected for the coming year.

At the pleasure of the sitting President, the Clerk/Secretary may be asked to facilitate the process of calling for nominations. There is no second required for a given nomination.

After all nominations are received, the secretary will take a roll call vote for each name put forth in turn. The President will be indicated by the highest number of votes, but not less than a majority.

After the President is elected, he/she will then commence with or cause the Secretary to commence with the election of Vice President in the same manner.

Newly elected positions will take effect January 1, 2023.

ANALYSIS

The duties of the President and Vice President are identified in In the CA Water Code, Section 30578, and MSWD Board Handbook, Section 5 (attached).

FISCAL IMPACT

No fiscal impact

ATTACHMENTS

MSWD Board Handbook

Election of Chair procedure