

AGENDA ITEM IV-1

ORDINANCE NO. 21-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN JUAN WATER DISTRICT AMENDING ORDINANCE NO. 1100 AND RESCINDING ORDINANCE 1100.03.1 – BOARD RULES, APPENDIX A OF THE DISTRICT CODE OF ORDINANCES

The Board of Directors of the San Juan Water District ordains as follows:

Section 1. Purpose and Authority. The purpose of this ordinance is to amend the references to the Rules for the Proceedings of the Board of Directors contained in the District's Code of Ordinances. This ordinance is adopted pursuant to Government Code section 61060, and other applicable law.

Section 2. Amendments. Ordinance No. 1100 (Board of Directors and Officers) and Ordinance No. 1100.03.1 – Board Rules, Appendix A (Rules for Proceedings of the Board of Directors) of the District Code of Ordinances are amended as follows:

Section 3.

A. Section 1100.03.1 (Board Officers) is amended to read as follows:

1100.03.1 Board Officers

The Board shall elect one of its members as President, and one of its members as Vice-President as provided in the Rules for Proceedings of the Board of Directors (the "Rules"), which are described in Board Policy BOD-2.1.

B. Ordinance 1100.03.1 - Board Rules, Appendix A (Rules for Proceedings of the Board of Directors) is rescinded.

C. Ordinance 1100.05.2 is amended to read as follows:

1100.05.2 Board Spokesperson

Consistent with the position of a majority of the Board, the President shall act as spokesperson for the Board with respect to its actions and policies, and those of the District. This provision, however, shall not preclude any other officer or employee of the District from making appropriate comments within the scope of his or her position with the consent of the Board.

D. Ordinance 1100.05.4 – Staff Direction is rescinded.

E. All other sections of Ordinance 1100 shall remain in effect.

Section 4. Effective Date. This ordinance shall take effect 30 days after its adoption.

Section 5. Publication. Within 15 days from the date of adoption of this ordinance, the Board Secretary shall publish it once in a newspaper of general circulation published and circulated within the District.

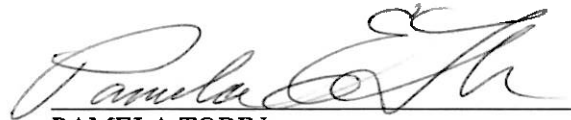
INTRODUCED by the Board of Directors on the 28th day of July 2021.

PASSED AND ADOPTED by the Board of Directors of the San Juan Water District at a regular meeting on the 25th day of August 2021 by the following vote:

AYES: **Costa, Hanneman, Miller, Rich**

NOES: **Tobin**

ABSENT:



PAMELA TOBIN
President, Board of Directors

Attest:



TERI GRANT
Board Secretary

