

Ordinance Type	District Administration	Date Adopted	June 28, 2006
Ordinance Number & Title	1100 - Board of Directors and Officers	Date Amended	August 25, 2021

1100.00 Governing Board

1100.01 Election of Directors

The Board of Directors is the governing body of the District. The Board shall act only at its regular meetings, regular adjourned meetings, special meetings, or emergency meetings.

1100.01.1 General

- A. **Number of Directors:** One (1) director shall be elected from each of five (5) electoral divisions established by this ordinance and pursuant to 1100.01.2.
- B. **Residency:** A candidate for Director must reside within the boundaries of the electoral division that he or she will represent.

1100.01.2 By-District Electoral Divisions

- A. **Divisions:** There are established five (5) divisions of the San Juan Water District.
- B. **Map of Electoral Divisions:** The boundaries and identifying number of each division shall be described on the San Juan Water District Division Map attached hereto as "Exhibit 1," a copy of which shall also be on file in the District Office. The Board shall examine and, if necessary, adjust the boundaries of the five divisions in accordance with Government Code section 61026.

1100.01.3 Election Process

- A. **Terms:** A Director shall be elected for a term of four years.
- B. **Sequence of Elections:** Elections for Divisions 1, 3, and 5 shall initially be held in 2022, and every four years thereafter. Elections for Divisions 2 and 4 shall initially be held in 2024 and every four years thereafter. The San Juan Water District Sequence of Initial Elections is attached hereto as "Exhibit 2," a copy of which shall also be on file in the District Office.

1100.02 Authority of Individual Board Members

All powers of the District shall be exercised and performed by the Board as a body. Individual Board Members, except as provided in this Code or otherwise authorized by the Board, shall have no power to act for the District, or the Board, or to direct the Staff of the District.

1100.03 Officers

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 defined in Board Policy BOD-2.1.

1100.03.2 District Officers

The Board shall appoint Officers of the District as required by law. The Board may also appoint a deputy or assistant Secretary and such other assistants and employees as it may deem necessary to operate the District

1100.04 Board Vacancies – Procedure for Appointment

Vacancies in the office of Director shall be filled in accordance with the laws of the State of California.

1100.05 Duties of the President

1100.05.1 Meetings

The Rules shall govern the conduct of all public meetings of the District.

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.

1100.05.3 Public Appearances

The President, or any Board Member or Staff Person so designated, shall represent the Board where it is appropriate or desirable for the District to appear, at meetings of other public agencies, before public groups, or on other public occasions. However, this provision shall not limit the attendance of any Director or authorized officer or employee of the District.

1100.06 Duties of the Vice-President

The Vice-President shall act if the President is absent or unable to act, and shall exercise all of the powers of the President on such occasions.

1100.07 Duties of the Secretary to the Board

1100.07.1 Board Issues

With respect to the affairs of the Board of Directors, the Secretary shall have the following duties:

- A. To see that minutes are taken and prepared for all Board meetings.
- B. To see that the original copies of all final minutes, ordinances and resolutions of the Board are kept in appropriate books.
- C. To see that all Board committee reports are kept on file.
- D. To attest to the minutes, ordinances, resolutions, contracts and other documents of the Board.
- E. To provide notice as required by law of any Board or standing committee meeting.
- F. To provide notice as required by law of any hearing before the Board.

1100.07.2 Other Duties

The responsibilities enumerated in Section 1100.07 are not intended to limit any other duties of the Secretary imposed by law, or assigned from time to time by the Board, or by the General Manager if the Secretary is an employee of the District.

1100.08 Public Hearings

The Board shall conduct public hearings in accordance with the Rules.

1100.09 Seal of the District

The Seal, an impression of which is hereby affixed to this page and bearing the words “San Juan Water District” founded “March 4, 1954” is adopted as the official Seal of the District.

(Space left for Seal imprint)

Revision History:

Revision Date	Description of Changes	Requested By
6/25/2008	Ord. 08-001 repealed all prior ordinances	
11/09/2020	Ord. 20-02 revises this ordinance to establish by division elections adopting map and sequencing elections	Board of Directors
8/25/2021	Ord. 21-01 Amend the references to the Rules for the Proceedings of the Board of Directors, rescind 1100.03.1 Board Rules, Appendix A, amend 1100.05.0 Board Spokesperson, and rescind 1100.05.4 Staff Direction	Legal Affairs Committee

EXHIBIT 1
MAP OF ELECTORAL
DIVISIONS

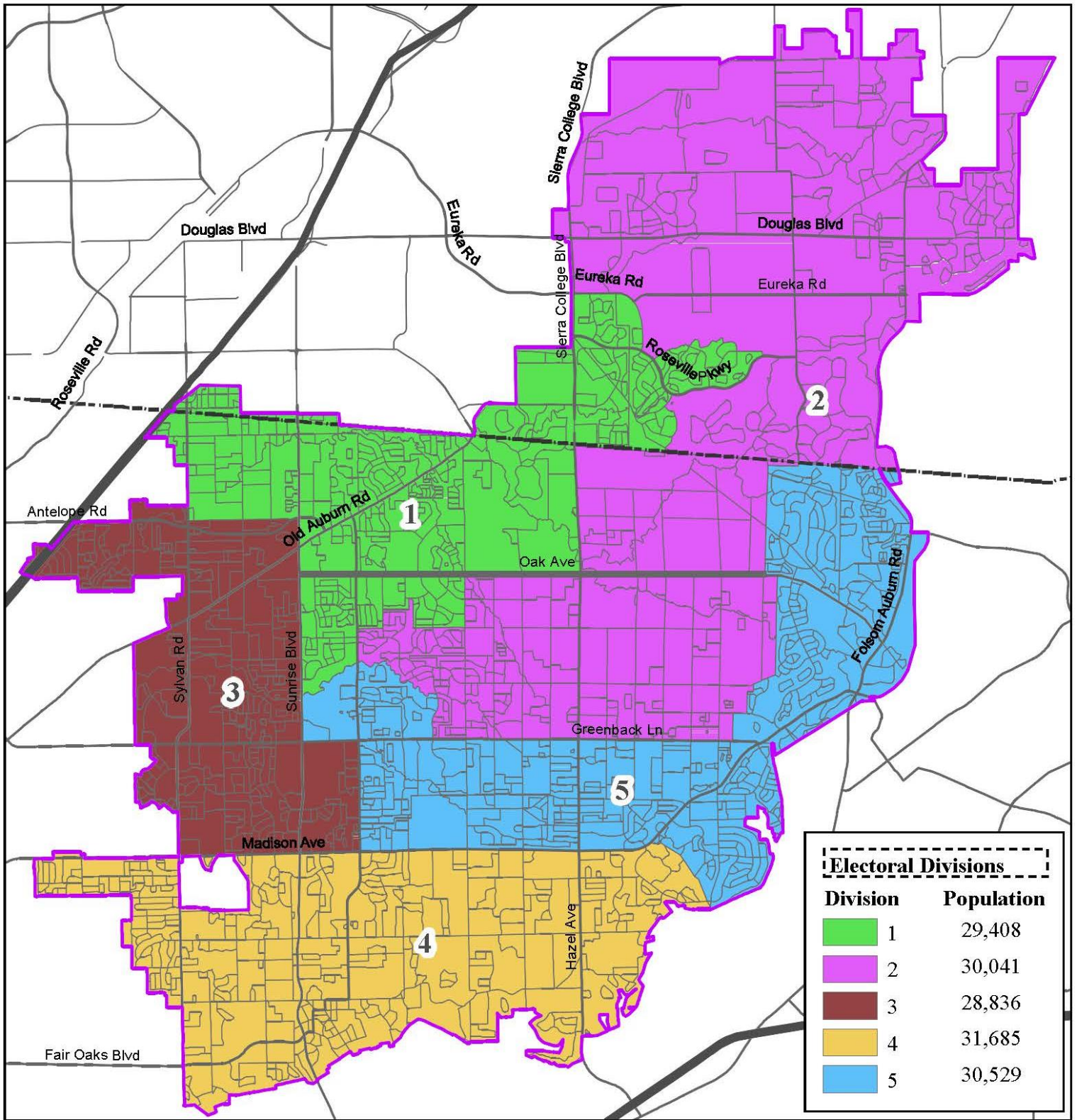


EXHIBIT 2
SEQUENCING OF ELECTIONS
BY DIVISION

Divisions 1, 3 and 5 (green, brown and blue, respectively) will stand for election in 2022, and thereafter every four years

Divisions 2 and 4 (purple and yellow, respectively) will stand for election in 2024, thereafter election every four years.