

RESOLUTION NO. 2017-01

A RESOLUTION OF THE SAN GORGONIO PASS WATER AGENCY ESTABLISHING A POLICY FOR ELECTION OF BOARD OFFICERS

WHEREAS, the San Gorgonio Pass Water Agency ("Agency") is a state water contractor formed under special act legislation set forth in the Water Code Uncodified Acts, Act 1100 ("Act"); and

WHEREAS, Section 11 of the Act provides that at its first meeting in the month of January of each even-numbered year, the Board of Directors shall choose one of its members President and another of its members Vice President. Section 14 of the Act provides that the Board shall appoint a Secretary and Treasurer, among other positions. The Board has traditionally appointed the General Manager as the Secretary; and

WHEREAS, on January 17, 2006, the Board adopted Resolution 2006-01 which provides that the President and Vice President shall be chosen at the first meeting in January of each odd-numbered year. Said resolution was adopted due to the change in Board elections to even-numbered years and the Board's desire to then coordinate the time for choosing Board officers in January of each odd-numbered year following the election in the preceding year; and

WHEREAS, the Board desires to adopt a policy for election of Board officers on a yearly basis and whereby different Directors will have the opportunity to serve in Board officer positions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY AS FOLLOWS:

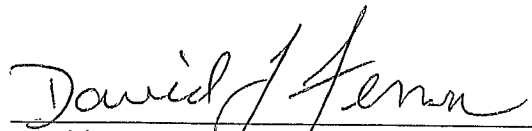
1. Incorporation Of Recitals The Recitals set forth above are incorporated herein and made an operative part of this Resolution.
2. Yearly Election Of Board Officers At the first meeting in the month of January of each year, the Board shall choose one of its members as President, another member as Vice President, and also elect a Secretary and a Treasurer who may be members of the Board.
3. Limit Of Terms For Serving In Officer Positions No Director shall serve in the same Board officer position for more than two consecutive years. This limit will not apply in the case where a non-Board member is serving, or may serve, as an officer at the Board's discretion. A Director may seek election to the same Board officer position, in which he or she previously served, only after one year has expired since that Director's previous term in that same Board officer position.
4. Discretion Of The Board At any time prior to, or during, any particular election of officers pursuant to this Resolution, the Board may determine, by motion/Minute Order, to waive or otherwise suspend the process under this Resolution. In that event, that particular election shall take place on any other basis as determined by a majority of the Board. Any such motion/Minute Order may also address what impact, if any, the suspension of the process under this Resolution will have on the process for future elections of Board officers.

5. Controlling Effect The intent of this Resolution is to implement procedures for the election of Board officers in addition to, and in conjunction with, the Act and any and all other Board policies. In the event of any conflict between the provisions of this Resolution and any other Board policy, the provisions of this Resolution shall be controlling. As of the effective date of this Resolution 2017-01, Resolution 2006-01 shall be deemed to be superseded, and shall be of no further force or effect.

6. Effective Date - The President of the Board shall sign this Resolution and the Secretary of the Board shall attest thereto, and this Resolution shall be in full force and effect immediately upon adoption.

7. Severability - If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

ADOPTED AND APPROVED this 17th day of January, 2017.



President, Board of Directors
San Geronio Pass Water Agency

ATTEST:



Secretary, Board of Directors