



## ***SOUTH FEATHER WATER & POWER AGENCY***

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TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: November 30, 2007

RE: Board Reorganization for 2008  
Agenda Item for 12/18/07 Board of Directors Meeting

Water Code §21376 specifies:

***At its organization meeting the board shall elect a president from its members and appoint a secretary, who shall each hold office during the pleasure of the board.***

In addition to the two officers prescribed by the code, the Board has traditionally also elected a Vice President, although this practice is not mandated by statute or Agency policy. As you will recall from previous years, this is a rather simple and painless process, and can be accomplished with motions (or combined into a single motion) as follows:

"I move that Director \_\_\_\_\_ be elected President for 2008."

"I move that Director \_\_\_\_\_ be elected Vice President for 2008."

"I move that the General Manager be appointed Board Secretary and that the Finance Division Manager be appointed Treasurer for 2008."