



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: January 21, 2009

RE: Board Reorganization for 2009
Agenda Item for 1/27/09 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 2009."

"I move that Director _____ be elected Vice President for 2009."

"I move that the General Manager be appointed Board Secretary and that the Finance Division Manager be appointed Treasurer for 2009."