

Item 4 - Consideration of Rules Committee Recommendation

Committee Members

Mark Carrabba, Chair

David Stratta

Gary Mechler

The Rules Committee met Friday, July 23, 2021 in the District Office to make an annual review of the District Rules, formulate any suggested revisions, and submit a recommendation to the Board for consideration. All members of the committee were in attendance.

The general manager noted that after exhaustive review of the current rules only one possible rule revision was identified. Rule 2.2 (Board Structure, Officers) mirrors old language contained in the District Bylaws. In March 2021, the Board approved amended bylaw language that delineates the order in which officers will serve as president in case of absences.

The committee believes that Rule 2.2 should, at some point in time, be amended to mirror the revised bylaw language. The bylaws and current rule language are not in conflict. The bylaws simply go further to spell out the order of presiding officers.

With no conflict between the two (2) governing documents, the Rules Committee sees no reason to make an amendment to the District Rules at this time. The committee's thought is to keep the revision in mind and couple it with future amendments.

It is the recommendation of the Rules Committee to make no revisions to the currently adopted District Rules.

Current (Revised 3-21) Bylaw language

The president is the chief executive officer of the District, presides at all meetings of the Board, and shall execute all documents on behalf of the District. The vice president shall act as president in case of the absence or disability of the president. The treasurer shall act as president in case of the absence or disability of the president and vice president. And the secretary shall act as president in case of the absence or disability of the president, vice president, and treasurer. The secretary is responsible for seeing that all records and books of the District are properly kept and shall attest the president's signature on all documents

Possible amended wording for Rule 2.2 to mirror the Bylaw change

RULE 2.2. BOARD STRUCTURE, OFFICERS

The Board consists of the members appointed and qualified as required by the District Act. The Board will elect one of its members to serve as President, to preside over Board meetings and proceedings; one to serve as Vice President to preside in the absence of the President; one to serve as ~~Secretary and/or Secretary~~/Treasurer to preside as President in case of the absence of the president and vice president; one to serve as Secretary to keep a true and complete account of all meetings and proceedings of the Board and preside as President in case of the absence or disability of the president, vice president, and treasurer; and any other officer or assistant officers as the Board may deem necessary. Members and officers serve until their successors are elected or appointed and sworn in, in accordance with the District Act and these Rules.