

POLICY TITLE: Board Actions and Decisions
POLICY NUMBER: 1000

1000.1 The CGA JPA agreement provides for governance by a CGA Board of Directors, comprised of representatives and alternates appointed by its member agencies. The Board of Directors is the decision-making body of CGA, and can take action to bind CGA, but is independent of the separate member agencies.

Actions by the Board of Directors include but are not limited to the following:

1. Adoption or rejection of regulations or policies
2. Adoption or rejection of a resolution;
3. Approval or rejection of any contract or expenditure
4. Approval or rejection of any proposal which commits Authority funds or facilities, including employment and dismissal of personnel
5. Approval or disapproval of matters that require or may require the Authority or its employees to take action and/or provide services.

1000.2 Consistent with the CGA JPA Agreement, the Board of Directors takes these actions following a majority vote.

1000.3 The Board may also give directions that are not formal action. Such directions do not require formal procedural process. Such directions include the Board's directives and instructions to staff that are not final actions binding the agency.

PASSED AND ADOPTED on this 21st day of March, 2022, by the following vote, to- wit:

AYES: Selling, Stretars, Wohle, Liebig, Notolli, Thomas

NOES:

ABSENT: VanWarmerdam

ABSTAIN:

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Cosumnes Groundwater Authority, and that at a meeting of the Board of Directors of the Authority held on March 21, 2022 that Policy #1000 "Board Actions and Decisions" was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.


Austin Miller, CGA Secretary

3-22-2022
Date