

**POLICY TITLE: Board Meeting Conduct**  
**POLICY NUMBER: 1020**

**1020.1 Agenda timing.** All Board meetings shall commence at the time stated on the agenda and shall be guided by same. The placement of an item on the agenda shall not be deemed a requirement that the items proceed in any particular order. The Board President, with concurrence of a majority of the Board, may alter the order in which agenda items shall be considered for discussion and/or action by the Board.

**1020.2 Conduct of meetings.** The following concepts shall be applied to Board meetings:

- a. The meetings shall be conducted in an open and fair manner.
- b. The public shall be given ample opportunity to participate in the meetings.
- c. The meetings shall proceed in a manner that enables the Board to consider problems to be solved and make wise decisions intended to solve the problems.
- d. The Board may receive, consider and take any needed action with respect to reports of accomplishment of Authority operations.
- e. Noticed public hearings shall be conducted in an orderly fashion, with the Board President establishing the order of the proceedings.
- f. The Board may weigh and determine the credibility of evidence and public comment.

**1020.3 Public comment.** Public comment on items on the agenda, and general public comment at a regular Board meeting for matters within the jurisdiction of the Board of Directors, shall be as followed:

- a. Three minutes may be allotted to each speaker. The Board president may allow additional per speaker and per subject comment necessary for a full and fair proceeding necessary for a full and fair proceeding.
- b. No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Board President, of that person's privilege of address.

**1020.4 Disruption of meetings.** Willful disruption of any of the meetings of the Board shall not be permitted. If the President finds that there is willful disruption of any meeting of the Board, he/she may do the following:

- a. Notify the disrupting parties to immediately stop the conduct and that they will be asked to leave the meeting if the behavior continues.
- b. If the behavior continues after notice, order the disrupting parties out of the room and conduct the Board's business without them present.

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

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

NOES:

ABSENT: VanWarmerdam

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 #1020 "Board Meeting Conduct" 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