

POLICY TITLE: Rules of Order for Conduct of Board and Committee Meetings
NUMBER: 1040

1040.1 General. Action items shall be brought before and considered by the Board, by motion in accordance with this policy. These rules of order are intended to be informal and applied flexibly. The Board prefers a flexible form of meeting and, therefore, does not conduct its meetings under formalized rules (i.e., Robert's Rules of Order).

1040.2 Obtaining the Floor. Any Director desiring to speak should address the President and, upon recognition by the President, may address the subject under discussion.

1040.3 Motions. Any Director, including the President, may make or second a motion. Once the motion has been seconded, it shall be opened for discussion among the Board, and then for public comment.

1040.4 Calling for the Vote. If the public in attendance has had an opportunity to comment on the proposed action, any Director may move to immediately bring the question being debated to a vote, suspending any further debate. The motion must be made, seconded, and approved by a majority vote of the Board.

1040.5 Secondary Motions. Ordinarily, only one motion can be considered at a time and a motion must be disposed of before any other motions or business are considered.

1040.6 Decorum. The President shall take whatever actions are necessary and appropriate to preserve order and decorum during Board meetings, including public hearings. The President may remove any person or persons making personal, impertinent or slanderous remarks, refusing to abide by a request from the President, or otherwise disrupting the meeting or hearing. The President may also declare a short recess during any meeting.

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21, 2022 that Policy #1040 "Rules of Order for Conduct of Board and Committee Meetings" was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.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