

POLICY TITLE: Attendance at Meetings
POLICY NUMBER: 1050

1050.1 Members of the Board of Directors are expected to and shall attend all regular and special meetings of the Board unless there is good cause for absence.

1050.2 To be counted as present for any meeting, Board Members must be present for the duration of the meeting.

1050.3 Good cause for absence, including late arrivals or early departures, includes temporary illness or other unavoidable circumstances of which the President of the Board is notified prior to the meeting. Good cause also includes Board authorized meeting absences such as attendance at a conference directly related to the functions and interests of the Authority or at the meeting of another public agency in order to participate in an official capacity.

1050.4 A Board Member who will be absent for good cause may notify the President by electronic transmission (email), telephone communication, or letter. The President shall notify the CGA Administrator and the Board of all absences that are excused for good cause. The minutes shall indicate whether an absence was excused.

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of the Authority held on March 21, 2022 that Policy #1050 "Attendance at Meetings" was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.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