

**POLICY TITLE: Committees of the Board of Directors**  
**POLICY NUMBER: 1060**

**1060.1 Committees.** The Board President shall appoint any such committees as may be deemed necessary or advisable by the Board of Directors. Committees, whether standing committees or temporary, exist to provide guidance and recommendations to the Board, but are not decision-making bodies of the agency.

**1060.1.1** Meetings of standing committees, whether composed of a majority of the board or less than a quorum, will be open to the public pursuant to the Brown Act. With the exception of the Citizen’s Advisory Committee, committees of the Board will, in general, be comprised of members of the Board or their designated representatives.

**1060.1.2** The Board president may also establish temporary advisory committees. The purpose of a temporary advisory committee and the time allowed to accomplish that purpose shall be outlined at the time of appointment. A temporary advisory committee shall be considered dissolved when its purpose has been accomplished or when the timeframe for its existence has expired, whichever occurs first. A temporary advisory committee shall be comprised solely of members of the Board, and shall consist of less than a majority of Board Members.

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  
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Authority held on March 21, 2022 that Policy #1060 “Committee of the Board of Directors” was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.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