

POLICY TITLE: Members of the Board of Directors
POLICY NUMBER: 1080

1080.1 Meeting Preparation. Directors shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Directors. Directors may request information from staff before meetings.

1080.1.1 Requests by individual Directors for substantive information and/or research from Authority staff will be channeled through the CGA Administrator.

1080.1.2 The CGA Administrator shall be responsible for providing the requested information and shall make all information equally available to all Directors.

1080.1.3 If writings are distributed to a majority of the Board in connection with an agenda item, those writings shall be made available to the public in the manner required by law.

1080.2 Meeting Decorum

1080.2.1 Directors shall at all times conduct themselves with courtesy to each other, to staff, and to members of the audience present at Board meetings.

1080.2.2 Directors shall defer to the presiding officer for conduct of meetings of the Board, but shall be free to question and discuss items on the agenda. All comments should be brief and confined to the matter being discussed by the Board.

1080.2.3 Directors may request for inclusion into the meeting minutes, brief comments pertinent to an agenda item only at the meeting that item is discussed (including, if desired, a position on abstention or dissenting vote).

1080.3 Abstentions and Failure to Vote

1080.3.1 Directors should not abstain from the Board's decision-making responsibilities unless a personal or financial conflict of interest exists. Directors abstaining due to a disqualifying conflict of interest will not be counted as part of a quorum and will be considered absent for the purposes of determining the outcome of a vote on the matter. Directors who fail to vote in the absence of a declared conflict of interest will be counted as part of a quorum and in effect consent that a majority of the quorum will determine the outcome of a vote on the matter.

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

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Directors of the Authority held on March 21, 2022 that Policy #1080 "Members of the Board" was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.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