

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 1.D.

FROM: Jerry Gruber, General Manager
Monique Madrid, District Clerk

Meeting Date: December 14, 2017 Subject: ELECTION OF BOARD OF DIRECTOR OFFICERS

RECOMMENDATIONS:

1. The Vice President opens nominations for the office of President
2. Accept nominations from the Board members
3. Close nominations
4. Take a vote of those nominated
5. The President opens nominations for the office Vice President
6. Accept nominations from the Board members
7. Close nominations
8. Take a vote of those nominated

FISCAL IMPACT: None

DISCUSSION:

The first order of business of the new Board is the election of Board Officers, President and Vice President.

Section 1.4 of the Board of Director Bylaws provides the procedure for the election of the President and Vice President annually.

- 1.4 The President and Vice President of the Board shall be elected annually at the first regular meeting in December and the term of office shall commence immediately upon election and continue until replaced.

The procedures are outlined above for your consideration under recommendations.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ FARMER ___ BAHRINGER ___ WHARTON ___