

RESOLUTION NO. 22-1047

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT (JBWD) APPOINTING A DIRECTOR TO REPRESENT JBWD AT THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AGENCY (ACWA JPIA)

WHEREAS, periodically, a Board Member may represent the Board at meetings held by other agencies, entities, and organizations. The Admin Code is currently silent on the process of Board representation in this manner. Staff recommends the Board adopt a new section, in the Admin Code, that provides an appointment process and clarifies the duties of the representative.

WHEREAS, the following articles be added to the Admin Code:

3.13 BOARD REPRESENTATIVES. The Board of Directors recognizes that effective performance of its community leadership responsibilities may require or benefit from the Board's participation and/or representation at meetings held by other agencies, entities, and organizations.

3.13.01 Representative Appointment. The President of the Board may from time to time, as deemed necessary or convenient, appoint individual Board members, provided any appointment is less than a quorum, to represent the District at meetings of such other agencies, entities, or organizations.

3.13.02 Duties of Representatives. The duties of such appointees shall include reporting back to the Board regarding such other agencies activities and/or actions that may be of interest to the Joshua Basin Water District. Such representatives shall not exercise, or purport to exercise, any authority of the Board at such meetings without prior Board approval. If such entity discusses a topic on which the Board has taken a position, the Board representative may express that position of the Board. When contributing their own ideas or opinions, however, the representative shall clearly indicate that they are expressing their individual ideas or opinions.

3.13.03 Appointment of Alternates. The Board President may, as deemed necessary, appoint alternative representatives, who may attend in the absence of the primary appointee.

3.13.04 Attendance by Non-Representatives. Nothing in this Section 3.13 shall be interpreted to prevent or prohibit any directors from attending open and noticed meetings of such other entities, provided that if a majority of directors are present at the same meeting, they shall not discuss among themselves, other than as part of the scheduled meeting or program, business of a specific nature that is within the subject matter jurisdiction of the Joshua Basin Water District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Joshua Basin Water District hereby directs staff to add Article 13 to the Admin Code.

BE IT FURTHER RESOLVED, that the District Secretary is hereby directed to transmit a copy of this Resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

¹ Admin Code can also be referred to as Administration Code or Administrative Code.