

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.D.**

FROM: Jerry Gruber, General Manager

Meeting Date: January 18, 2018

Subject:

DISCUSSION AND CONSIDERATION
OF ANNUAL REVIEW OF BOARD OF
DIRECTORS BYLAWS

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider the Board Bylaws and provide direction regarding any changes they would like to have brought back at the February regular meeting for consideration.

FISCAL IMPACT:

There is no fiscal impact associated with the Board's annual review of its Bylaws.

DISCUSSION:

Section 10.1 of the Board of Directors Bylaws provides that they are to be reviewed annually at the first regular meeting in January. Any amendments are to be considered for adoption at the first regular meeting in February. Accordingly, attached is a copy of the current Board Bylaws, as revised on August 24, 2017 per Resolution 38-2017 and again on September 28, 2017 per Resolution 39-2017, for the Board's review and consideration.

Recently, there has been Board discussion regarding changing the regular meeting day (the fourth Thursday of every month), which is established by Bylaw Section 2.1. If the Board decides to change the regular meeting day, staff recommends that the Board defer action on the regular meeting schedule (Item 6E) until the February meeting, so the appropriate change to Bylaw Section 2.1 can be made. However, in that case, the Board should set the time for the February 22 regular meeting.

Attachment: Board of Directors Bylaws

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ FARMER ___ BAHRINGER ___ WHARTON ___ PIERSON