

BOARD OF DIRECTORS MEETING

December 10, 2020

ITEM 6

AMEND POLICY 4170.1, REGULAR BOARD MEETINGS

BACKGROUND AND SUMMARY

The Board of Directors adopted Policy 4100 on May 23, 2019 as part of its ongoing process of revising and updating its policy manual. Policy 4170.1 continued the District's historical practice of holding two Board meetings per month. More recent experience indicates that District business generally requires only one Board meeting per month. Accordingly, staff has prepared the attached draft resolution amending Policy 4170.1 to eliminate the second meeting. The District will retain the authority to schedule a second, special meeting if necessary.

FISCAL IMPACT

The amendment will reduce the expenditure of staff time; the cost savings are difficult to estimate at this time.

RECOMMENDATION

Staff recommends that the Board hear public testimony, consider the proposed draft policy amendment and adopt the draft resolution.

ATTACHMENTS

Resolution

SUBMITTED BY:

Ann Danforth
General Counsel