

RESOLUTION No. 13 - 700

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NORTH YUBA WATER DISTRICT
ESTABLISHING A POLICY FOR SETTING AGENDAS

WHEREAS, the Board of Directors of the North Yuba Water District desires to establish a policy for setting agendas for all meetings of the Board.

NOW, THEREFORE, the Board of Directors of the North Yuba Water District does hereby RESOLVE, DETERMINE AND ORDER that pursuant to and in accordance with California Water Code Section 30530 the Board hereby adopts the following rules for placing an item on the agenda for any meeting of the Board:

1. The General Manager shall establish the agenda for each meeting. The agenda shall be based on:
 - a. the administrative needs of the District;
 - b. direction of the Board, acting at a meeting; and
 - c. existing District policy.
2. Boardmember Requests for Agenda Items
 - a. At any regular meeting, a Boardmember may request and seek Board approval for adding an item within the District's jurisdiction to a future agenda.
 - b. Pursuant to Government Code section 54954.2, subdivision (a)(2), the substance of the matter cannot be discussed at the time it is first raised, and discussion and vote is limited solely to whether or not to add the item to a future agenda.
 - c. If the item is approved, the Boardmember who made the request shall prepare a report and submit all relevant materials to staff prior to posting the agenda. The report shall include any requested Board action, if applicable.

PASSED AND ADOPTED this 28th day of oct, 2013 by the following vote;

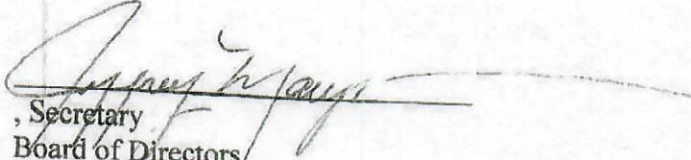
AYES: 5

NOES: ϕ

ABSENT: ϕ


Loren M. Olsen, President

Board of Directors
North Yuba Water District


, Secretary
Board of Directors/
Yuba County Water District