



• **Board of Directors**
Executive Committee

November 16, 1999 Board Meeting

8-8

Subject

Executive Committee Membership

Description

The current temporary positions on the committee will become permanent, with two of the eight nonofficer members appointed by the chair.

Policy

This relates to the desired composition of the Executive Committee.

Board Options/Fiscal Impacts

Option #1

Approve the amendment to Administrative Code section 2410 set forth in **Attachment 1**, which will change the membership positions on the Executive Committee.

Fiscal Impact: None

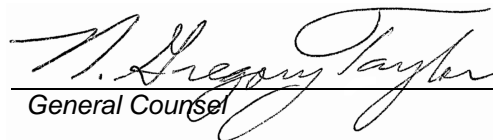
Option #2

Leave the committee in its present form, and the two temporary positions will expire on Jan. 1, 2000.

Fiscal Impact: None

Staff Recommendation

Approve the amendment to Administrative Code section 2410 set forth in **Attachment 1**, changing the temporary positions on the Executive Committee to permanent positions. **Attachment 2** shows the changes to the Administrative Code with strikeover and underscore.


General Counsel

10/28/99
Date

Attachment 1 – New Section As It Will Appear in the Administrative Code

Attachment 2 – Section Showing Addition and Deletions to Current Section

§ 2410. Membership.

The membership of the Executive Committee shall consist of the Chair, Vice Chairs, Secretary, all past Chairs of the Board who are directors of the district, eight additional directors as nonofficer members, of which two of the eight nonofficer members shall be appointed by the Chair, and the Chairs of the five standing committees in addition to the Executive Committee, as ex officio members. In the event a Chair of a Standing Committee is ineligible to serve on the Executive Committee because of the limitation set forth in Section 2210c, or is otherwise ineligible or is absent, the Vice Chair of the committee shall serve.

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