

## SOUTH PLACER MUNICIPAL UTILITY DISTRICT POLICIES

<b>Policy Name:</b>	<b>5030 – BOARD MEETING CONDUCT</b>		
<b>Approval Authority:</b>	SPMUD BOARD OF DIRECTORS	<b>Adopted:</b>	
<b>Resolution No.</b>	15-23	<b>Revised:</b>	

### Purpose

The purpose of this policy is to establish guidelines for the conduct of Board meetings.

### Policy Statement

Section 1:

Meetings of the Board of Directors shall be conducted by the President in a manner consistent with the policies of the District. Policy No. 5070, "Rules of Order for Board and Committee Meetings", shall be used as a general guideline for meeting protocol.

All Board meetings shall commence at the time stated on the agenda and shall be guided by same.

The conduct of meetings shall, to the fullest possible extent, enable Directors to:

1. Consider problems to be solved, weigh evidence related thereto, and make wise impartial decisions intended to solve the problems; and
2. Receive, consider and take any needed action with respect to reports of accomplishment of District operations.

Section 2: Public Testimony

Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as followed:

1. Three (3) minutes may be allotted to each speaker and a maximum of 20 minutes to each subject matter, subject to the discretion of the Board President to increase the allotted time.
2. No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Board President, of that person's privilege of address.
3. Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the President finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present.
4. After clearing the room of disruptive individuals, the President may permit those persons who, in his/her opinion, were not responsible for the willful disruption to remain in the meeting room.
5. If the disruptive individual(s) refuse to leave the meeting, and in the sole judgment of the Board President, the continued presence of such individuals creates a risk of a breach of the peace, then the Board President may adjourn the meeting and/or direct the General Manager to contact the City of Rocklin Police Department to escort the disruptive person(s) from the premises and otherwise maintain order during the meeting.