

## SOUTH PLACER MUNICIPAL UTILITY DISTRICT POLICIES

<b>Policy Name:</b>	4055 – SELECTION OF OFFICERS		
<b>Approval Authority:</b>	SPMUD BOARD OF DIRECTORS	<b>Adopted:</b>	
<b>Resolution No.</b>	03-02, 16-24	<b>Revised:</b>	

### **Purpose**

The purpose of this policy is to conform to Section 11882 of the California Municipal Utility District Act, regarding the selection of the Board President and Vice President.

### **Policy Statement**

#### Section 1: General

During the first meeting of each calendar year the Board of Directors chooses a President and Vice-President, as well as considers appointments to the temporary Advisory Committees.

#### Section 2: Selection of Officers and Succession Plan

- The Vice President shall become President.
- A new Vice President shall chosen by a majority vote of the Board.
- The three (3) remaining Board members will serve At-Large.