

SOUTH PLACER MUNICIPAL UTILITY DISTRICT POLICIES

Policy Name:	4020 - ATTENDANCE AT MEETINGS		
Approval Authority:	SPMUD BOARD OF DIRECTORS	Adopted:	
Resolution No.	15-23	Revised:	

PURPOSE

The purpose of this policy is to establish a guideline for Board of Director attendance at Board Meetings and Committee Meetings, furthermore this ensures that a quorum of the board is available to determine District business.

POLICY STATEMENT

Section 1: General

Members of the Board of Directors shall attend all regular and special meetings of the Board unless there is good cause for absence. If a member is going to be absent, the Director should contact either the Board President or General Manager in advance of the meeting.

Section 2: Absent with Cause

If a Member of the Board of Directors contact either the Board President or General Manager in advance of the meeting to notify either of them of the impending absence, then that absence is determine to be “with cause”.

Section 3: Absent without Cause

If a Member of the Board of Directors fails to contact either the Board President or General Manager in advance of the meeting and the Director is absent, then that absence is determine to be “without cause” unless said Director provides an explanation of their failure to contact the Board President or General Manager that is satisfactory to the Board.

Section 4: Resignation from the Board

If a Director accumulates, more than 6 absences without cause, or 3 consecutive absences without cause in any 12 month period, then it may be determined that that Director has abandoned their position on the Board of Directors and the board may request the resignation of that Board member. Vacancies created by resignation under this policy shall be filled in accordance with the Municipal Utility District Act, Filling of Vacancies on the Board of Directors.