Regional Water Authority
Policy 200.3 Procedures for Selection of the Executive Committee

AD-HOC COMMITTEE RECOMMENDATION

What is the Ad Hoc Committee is trying to solve?

- Members would like the annual election process for selecting Executive Committee members to be shorter

- Members would like more diversity (member agency size, prior EC experience, geographic diversity, etc.)

November Board meeting
Actions Taken

- Board elects incoming chair (typically will be vice-chair)

- Incoming chair's term commences on January 1st following that meeting

- Current chair conducts roll call of directors to state their candidacy for Vice-Chair and Executive Committee

- If only one candidate is identified for Vice Chair, then that candidate is the nominee for Vice-Chair.

- Each candidate may make a 2 minute presentation about their qualifications

Between November and January Meetings Actions Taken

- RWA Staff sends out ballot listing candidates for Vice-Chair and Executive Committee

- Each member agency submits a ballot ranking the candidates for Vice-Chair and Executive Committee

- RWA staff and legal counsel compile ballots and determine nominees via preferential nomination methodology

- RWA staff requests appointments from SGA and from investor owned agencies

- RWA compiles list of nominees for Board consideration in January. Nominee list is distributed to RWA Board prior to January Board meeting

- Incoming chair (elected in November) selects 2 additional Executive Committee appointments based on criteria outlined in policy (member agency size, prior EC experience, etc.)

January Board Meeting
Actions Taken

- New Chair takes gavel

- Board votes to approve elected Vice Chair and Executive Committee

- Executive Committee includes
  - ❖ Chair
  - ❖ Vice Chair
  - ❖ SGA Appointed Representative
  - ❖ Representative of Investor Owned Agency
  - ❖ 3 At Large Representatives (At least 2 Elected)
  - ❖ 2 Chair Appointed Representatives

Ballot Examples

Candidates for Vice-Chair	1st	2nd	3rd
Candidate A	☐	☐	☐
Candidate B	☐	☐	☐
Candidate C	☐	☐	☐

Candidates for Executive Committee	1st	2nd	3rd	4th	5th	6th	7th
Candidate A	☐	☐	☐	☐	☐	☐	☐
Candidate B	☐	☐	☐	☐	☐	☐	☐
Candidate C	☐	☐	☐	☐	☐	☐	☐
Candidate D	☐	☐	☐	☐	☐	☐	☐
Candidate E	☐	☐	☐	☐	☐	☐	☐
Candidate F	☐	☐	☐	☐	☐	☐	☐
Candidate G	☐	☐	☐	☐	☐	☐	☐