



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
- Ranking of nominees is provided (offline via audit process)
- 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

