



## BUSINESS ACTION ITEM STAFF REPORT

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### ITEM 8B. ELECTION OF BOARD OFFICERS

#### Recommendation:

It is recommended that the Board by motion, appoint a Chairperson and Vice-Chairperson for the year.

#### Discussion:

Policy 2.02 of the San Simeon Community Services District Policies and Procedures states that at the regular meeting in December, the Directors shall elect one of their members to be the Chairperson and another member Vice-Chairperson of the Board for a one (1) year term.

Board action is necessary to appoint Board officers for the calendar year.