



BUSINESS ACTION ITEM STAFF REPORT

ITEM 8B. Board Committee Appointments

Recommendation:

Approve committee appointments as determined by the Board Chair

Discussion:

Policy 13 of the San Simeon Community Services District Policies and Procedures describes the policy for District Committees. Following is a summary of the key concepts:

- The District has two standing committees: Budget/Finances and Water/Facility.
- The Board may create Ad hoc Committees and Special Committees to undertake special assignments on behalf of the Board.
- Members of Committees shall be appointed by the Board Chair, subject to Board approval. The Board Chair shall publicly announce the committee members for the ensuing year at the next regular Board meeting following the appointment of the Chairperson of the Board of Directors.
- A Committee may take no action. Powers of the District are exercised by the Board as a body. A Committee has no power to act for the District, the Board or to direct District staff, either individually or as a body. Recommendations for formal action by the Board of Directors are made in the Committee reports.
- Committees should focus on matters that typically require extensive research and review.
- At the time the Chairperson of the Board of Directors forms the Standing Committee, he/she shall give instructions as to the duties for each Committee.

Per District policy, Committee appointments are at the discretion of the Board Chair.