



**Item No. 6b**

**REVISED  
WFC ACTION ITEM  
September 14, 2016**

**TO:** Board of Directors, MWDOC Water Facilities Corporation

**FROM:** Robert Hunter, General Manager                      Staff Contact: Jeffrey Stalvey

**SUBJECT:** Annual Reorganization of Board Officers for the MWDOC Water Facilities Corporation

**STAFF RECOMMENDATION**

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Staff recommends that the Board of Directors consider reorganization of Board Officers for the MWDOC Water Facilities Corporation.

**COMMITTEE RECOMMENDATION**

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Committee recommends (to be determined at committee meeting).

**SUMMARY**

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In December 2010, the Board of Directors adopted the Amended and Restated By-Laws for the Water Facilities Corporation (“Corporation”). An annual reorganization of Corporation Board Officers shall be conducted in accordance with Article IV., Sections 4.02 and 4.03, as excerpted below.

**Section 4.02. Appointment.** The officers shall be chosen at the annual meeting each year by the Board of Directors and each shall hold their office until they shall resign, be removed, or otherwise disqualified to serve, or a successor shall be qualified and appointed.

**Section 4.03. Term of Office.** Unless otherwise determined at the discretion of the Board of Directors, the term of office of the President and Vice President of the Corporation shall be for one year. The term of office of the General Manager, Secretary and Treasurer of the Corporation, respectively, shall coincide with each individual's term of employment with the District.

*Currently Director Osborne serves as President and Director Thomas serves as Vice President of the MWDOC Water Facilities Corporation.*

<b>Budgeted (Y/N):</b> N/A	<b>Budgeted Amount:</b> N/A	Core __	Choice __
<b>Action Item Amount:</b> N/A		<b>Line item:</b>	
<b>Fiscal Impact (explain if unbudgeted):</b> N/A			