

Governance Committee Meeting Minutes - Draft

California Urban Water Conservation Council

November 2, 2016

Attendees:

Joe Berg
Heather Cooley*
Richard Harris
Bill McDonnell
Peter Vorster*

Council Staff / Guests:

Greg Weber*
Sarah Foley
Dave Ceppos

* via conference phone

Joe Berg brought the meeting to order at 3:00 pm.

Approve Minutes of May 4, 2016 Governance Meeting - Attachment #5:

Heather Cooley moved to approve the minutes, Richard seconded, all in favor, none opposed. Motion passed. [Note: in order to allow the Board to focus on potential Council re-organization matters, there was no Governance Committee meeting held in August 2016.]

Approve Fall 2016 Transition Recommendations – Attachment #6

The memo from Greg Weber on this item outlined recommendations regarding needed bylaws changes and a proposed schedule for transitioning the Council. The memo will help frame further discussion at the Board meeting on November 16th. Heather first noted that while the memo only listed 9 Group 2 Board seats (Vice-Chair plus 8 other G2 members), the Council's website lists 10 Group 2 seats: Vice-Chair plus 9 other G2 members. Greg responded that he had used the number listed in the bylaws, not the one listed on the website. Heather replied that the Council had voted to amend the bylaws to increase the G2 members from 9 to 10 at the same time that it increased the G1 members from 9 to 10 as part of the Group 1 geographic apportionment decision in 2011. Heather also asked if the December vote would include proposed bylaw changes. Greg said it would include some basic changes but the full set of bylaws amendments would need to come later. She also asked how vacancies on the board would be addressed during the transition as some Group 2 members have indicated they would be leaving the organization. Greg noted that his memo proposed having the transition Board fill any vacancies. Heather and Peter asked to be able to circulate this memo among all Group 2 members for feedback. It was agreed that they could do so and that comments should be turned in by noon on Monday, November 7.

Richard moved to forward the memo to the Board for its consideration with the caveat that if there are concerns from Group 2 following its review of the document, they will be addressed by Wednesday, November 8. Heather seconded, all in favor, none opposed, motion passed.

Develop Agenda for November 16 Board Meeting

The group agreed that Joe, Peter, Greg, Sarah and Dave Ceppos would work on the draft agenda.

The meeting adjourned at 4:00.



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