

## California Urban Water Conservation Council

Member Action by Written Ballot (Bylaws § 4.03)

### ***Proposed Changes – Council Transition***

**Ballot December 2016**

### ***Voting Process***

- Vote deadline: 5:00 pm, Friday, December 30, 2016. Scan and Email\* to [office@cuwcc.org](mailto:office@cuwcc.org), fax to 916-552-5877, mail to Council Office, 716 10<sup>th</sup> St., Suite 200, Sacramento, CA 95814, or turn in to Council staff during the December 13, 2016, Plenary meeting.
- From the home page at [www.cuwcc.org](http://www.cuwcc.org), choose the “Members” tab and navigate to the Plenary page. In the middle of the page are the documents explaining and supporting the Board’s recommendation.
- Changes in Bylaws require simple majorities of both Group 1 and Group 2.

*Do you approve the November 16, 2016, recommendation of the Council Board to refocus and restructure the Council through a combination of Bylaws amendments, financial arrangements, and other transition matters, as more fully explained in the materials distributed to members with this ballot on November 30, 2016 and incorporated by reference here?*

YES

NO

\*If sent by email, per California Corporations Code §§ 20 and 21, Signatory Organization consents to use of e-mail for both receipt of notice and materials, including ballots, regarding Council matters and for submission of its responses.

Organization Name: \_\_\_\_\_

Contact Signature: \_\_\_\_\_

Contact Name (Please Print): \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Contact Email Address: \_\_\_\_\_