

**POLICY #4105**

Committees of the Board of Directors

APPROVED BY BOARD

1/22/2026

VERSION # 1**APPLIES TO**

Division

Districtwide

Sub-Division

Administration

VERSION**REVISION DATE****DESCRIPTION OF
CHANGE/SUPERSEDE****AUTHOR**

1

1/16/2026

New policy

Administrative Director

PROCEDURETemporary Advisory Committees:

The Board Chair shall appoint any such temporary advisory committees as may be deemed necessary or advisable by the Chair or the Board. The purpose of a temporary advisory committee and the time allowed to accomplish that purpose shall be outlined at the time of appointment. A temporary advisory committee shall be considered dissolved when its purpose has been accomplished or when the timeframe for its existence has expired, whichever occurs first.

- A temporary advisory committee shall be comprised solely of members of the Board and shall consist of less than a majority of Board Members.
- A temporary advisory committee may make recommendations to the Board. The Board may not delegate any decision-making power to a temporary advisory committee.
- A temporary advisory committee shall meet on an as needed basis and shall not have a meeting schedule fixed by charter, ordinance, resolution, or formal action of the Board.

Standing Committees:

The Board Chair shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board's regular meeting in January. Standing committees may be assigned to review District functions, activities, and operations pertaining to their designated concerns, as specified below. Said assignment may be made by the Board Chair, a majority vote of the Board, or on their own initiative. Any recommendations from standing committees shall be submitted to the Board via a written or oral report. All meetings of standing committees are subject to the requirements of all applicable open meeting laws, including but not limited to the Brown Act.

Authority: General Manager; Board of Directors

Approved by the Board of Directors on January 22, 2026