

**POLICY # 4120** Members of the Board of Directors**EFFECTIVE DATE** 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

PROCEDUREMeeting Preparation

Directors shall prepare themselves to discuss all agenda items at meetings of the Board of Directors. Directors may request information from staff before meetings. Requests by individual Directors for substantive information and/or research from District staff will be channeled through the General Manager. The General Manager shall be responsible for providing the requested information and shall make all information equally available to all Directors. If writings are distributed to a majority of the Board in connection with an agenda item, those writings shall be made available to the public in the manner required by law.

Meeting Decorum

Directors shall conduct themselves with courtesy to each other, to staff, and to members of the audience present at Board meetings. Directors shall defer to the presiding officer for conduct of meetings of the Board but shall be free to question and discuss items on the agenda. All comments should be brief and confined to the matter being discussed by the Board. Directors may request for inclusion into the meeting minutes brief comments pertinent to an agenda item only at the meeting that item is discussed.

Abstentions and Failure to Vote

Directors should not abstain from the Board's decision-making responsibilities unless a personal or financial conflict of interest exists under the Political Reform Act or common law. Directors abstaining due to a disqualifying conflict of interest will not be counted as part of a quorum and will be considered absent for the purposes of determining the outcome of a vote on the matter. Directors who fail to vote in the absence of a declared conflict of interest will be counted as part of a quorum and, in effect, consent that a majority of the quorum will determine the outcome of a vote on the matter.

Authority: General Manager; Board of Directors

Approved by the Board of Directors on January 22, 2026