

An Addition to BCCWID Policies & Procedures:

Reasons for the addition:

The District realizes there could be times when the Board may experience position vacancies. During these times it might be impossible to get a majority to agree on some issues and a 2:2 or even 1:1 voting situation might occur. Evenly split decisions would normally not be a problem as they can be tabled for lack of a majority and presented at a later meeting, followed by additional votes on the issue. However, the Board has to be able to make major decisions affecting the District. The purpose of this rule is to ensure the Board's ability to act at all times and move hopelessly dead-locked decisions towards continuing the District's current direction. Major changes in direction should be left in the hands of voters during elections.

The Approved Addition:

“If a vote concerns appointment of a new Board member, an emergency (expenditures over \$10,000.00, or responding to regulatory agency requirements) and after the action has been discussed with no resolution at two consecutive meetings (either regular or emergency), the highest ranking Board member (Ranking Order: Chair, Vice-Chair, Treasurer, Secretary, and lastly the At Large position) will be empowered to vote a second time to resolve the issue.”

The BCCWID unanimously approved this addition at the April, 2010 Board Meeting.