

# Saddle Creek Community Services District

## Regular Meeting of February 21, 2017

### AGENDA SUPPORTING DATA

#### 7. DISCUSSION AND ACTION ITEMS

- c. Review and discussion of draft Board bylaws which contain updated policies and procedures related to Board meetings, Board member compensation and Board member conduct.

#### *Recommended Action*

This item is for preliminary review only, with approval planned for the March 2017 Board meeting.

#### *Background*

The California Government Code requires that the District Board adopt bylaws governing its board functions, such as meetings, actions, brown act compliance, agenda preparation and other administrative matters. The District has not previously adopted a set of bylaws but has adopted some informal policies by motion and others simply by suggestion by Board members during meetings where the action was not contained on the agenda.

It is recommended that the Board consider a complete set of new bylaws, and when approved, the action will replace all existing policies previously adopted. A set of bylaws from a District that updates their bylaws annually is attached for consideration.