



Policy Number:	1000
Policy Title:	Adoption/Amendment of Policies

1. The Board of Directors shall establish policies for the direction and functioning of the District. Policies are to be used as guidelines for operating and maintaining the District and therefore shall be periodically reviewed and amended to meet changing conditions.

Procedure:

- 1.1. Actions by the Board of Directors to adopt a new policy or to amend an existing policy may be initiated by any Director, or by the General Manager and shall require a 3/5 affirmative vote by the Board of Directors. The proposed adoption or amendment is initiated by submitting a draft of the proposed adoption or amendment to the General Manager and requesting the item be included for consideration on the agenda of the next appropriate meeting of the Board of Directors. The proposed adoption or amendment of the policy may, however, be submitted to the appropriate committee for review and consideration prior to being scheduled for action by the Board of Directors.
- 1.2. The Board of Directors shall periodically review series 2000 policies to determine if amendments are necessary. The General Manager shall periodically review all remaining policies to ensure that they are amended to meet changing conditions as needed.