



Policy No.: P100-24-4	Type of Policy: Board Business
Policy Title: Rotation of Joint Powers Agency Board Officers	
Policy Description: Rotational guidelines for nominating District Directors to serve as Joint Powers Agencies' Board Officers	
Approval Date: 5/21/2024	Last Review Date: 2024
Approval Resolution No.: 11-24	Next Review Date: 2028
Rescinded Resolution No.: 20-15	Rescinded Resolution Date: 4/7/2015

The purpose of this policy of the Board of Directors of Dublin San Ramon Services District is to establish rotational guidelines and criteria for the nomination of a District Director, who is serving on the Board of a Joint Powers Agency (JPA) as a District representative, to become a JPA's Board officer Chair or Vice Chair, as follows:

1. District Directors shall nominate, accept nomination, make seconds, and vote in a manner that causes the result specified in this policy.
2. Except as provided herein, the District representatives appointed to the Board of a Joint Powers Agency (JPA) shall rotate between themselves the opportunity to hold the office of Chair of the JPA Board.
3. When two District Directors are concurrently appointed to a JPA Board, the District Director with greater tenure on the District Board shall first serve, when the opportunity arises, as Chair or in a position which leads to Chair of the JPA Board. When tenure is equal on the District Board, the President shall call for a motion to nominate one of the tied members to serve first when the opportunity arises, as Chair or in a position which leads to Chair of the JPA Board, unless one of the tied members opts to cede the leadership rotation to the other. If a tie persists after multiple motions, the seated President may request the District Secretary to draw lots to determine which member will serve first.
4. In the event that one new representative of the District is appointed to a JPA Board and in the further event that the remaining District representative to that JPA Board has previously served as Chair of that JPA Board during that representative's current uninterrupted tenure on the District's Board, the new District representative shall first serve, when the opportunity arises, as Chair or in a position which leads to Chair of the JPA Board. This shall apply provided that the new representative has served on the JPA Board for a period of at least one year at some time in the past when the opportunity arises.
5. In the event that one new representative of the District is appointed to a JPA Board and in the further event that the remaining District representative to that JPA Board has never served as Chair of that JPA Board, the remaining District representative shall first serve, when the opportunity arises, as Chair or in a position which leads to Chair of the JPA Board.

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6. On a JPA Board where the Vice Chair, or any other officer, ascends to Chair automatically or by policy or practice of that JPA Board, this policy shall apply to the selection of Vice Chair, or any other officer, of that JPA Board.
7. The District Director in line for the Chair or Vice Chair in accordance with this policy may decline that office. In that case, the terms of this policy shall apply as to the second Director.
8. To the extent this policy does not result in the intended result due to the votes of other members of the JPA Board, the District representatives to the JPA shall report that outcome to the DSRSD Board.