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DEPARTMENT OF
PUBLIC WORKS

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CALIFORNIA

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December 1, 1999

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: Proposed Changes to Sacramento Area Council of Government (SACOG)
Board Rules

LOCATION AND COUNCIL DISTRICT:

Citywide.

RECOMMENDATION:

None. This report is informational only.

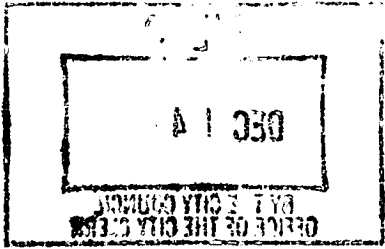
CONTACT PERSON: Fran Halbakken, Funding & Priorities Manager, 264-7194

FOR COUNCIL MEETING OF: December 14, 1999

SUMMARY:

- On November 23, 1999, staff was informed by SACOG that changes to the Board Rules, formally entitled "Rules for the Sacramento Area Government Area Council of Governments," will be recommended for approval at the December 16, 1999, SACOG Board Meeting.
- The proposed changes are functionally very minimal and necessary in order for the Board Rules to be consistent with the recent changes to the SACOG Joint Powers Agreement (JPA).

Department of
PUBLICWORKS
CITY OF
SACRAMENTO



DEC 14

OFFICE OF THE CITY CLERK
BY THE CITY CLERK

City Council
Proposed Changes to Sacramento Area Council of Government Board Rules
December 1, 1999

- Attachment A illustrates the recommended changes.

COMMITTEE/COMMISSION:

None.

BACKGROUND INFORMATION:

SACOG was established on January 15, 1981, by a JPA approved by four member counties and fourteen member cities.

The JPA requires that proposed changes to the Board Rules be circulated among member cities and counties at least three weeks prior to an adoption vote by the Board. Staff received notification in late November. This notification by SACOG is intended to provide an opportunity for member jurisdictions to review and raise concerns on the proposed changes.

The proposed changes are functionally very minimal and necessary in order for the Board Rules to be consistent with the recent changes to the SACOG JPA.

Attachment A illustrates the recommended changes. The attachment contains the existing Board Rules showing the proposed deletions in strikethrough format and the proposed additions in italic font. The largest change is the significant shortening of the text caused by the elimination of information which is now obsolete and/or duplicated in the JPA. Several typographical corrections and minor style changes are also being recommended. The only substantive modification is in the new Section 7, Annual Report, which changes the period covered to a calendar year rather than the previous fiscal year. This change will allow information to be in the hands of member jurisdictions in a more timely manner.

FINANCIAL CONSIDERATIONS:

This report has no fiscal impacts.

ENVIRONMENTAL CONSIDERATIONS:

CEQA does not apply to ministerial projects.

POLICY CONSIDERATIONS:

SACOG's Board Rules are adopted in accordance with relevant provisions of the JPA.

City Council
Proposed Changes to Sacramento Area Council of Government Board Rules
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ESBD CONSIDERATIONS:

Not applicable. No goods or services are being provided.

Respectfully submitted:



Duane J. Wray
Technical Services Manager

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager
S/Tech Serv/Fund & Priorities/Reg Plan/Sacog/Changes Sacog Brd Rules

Approved:



Michael Kashiwagi
Director of Public Works

Attachments



RULES FOR THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS

NOTE: These Rules are intended to provide for the orderly conduct of Council meetings and for the orderly operation of the Council. SACOG was established on January 15, 1981 by a Joint Powers Agreement (JPA) approved by four member counties and fourteen member cities. ~~The~~ *These* Rules include relevant excerpts from the JPA as well as rules are adopted in accordance with Section 5.10 relevant provisions of the JPA.

1. ~~Area:~~ (Section 2.1.a. of JPA)

"Area" means the territory lying within the Counties of Placer, Sacramento, Sutter, Yolo and Yuba, and such additional territory as may be added from time to time pursuant to Section 4.b.

2. ~~Board of Directors and Voting:~~ (Section 5 of JPA)

All powers of the Council shall be exercised by the Board of Directors. The Board shall be composed of ten (10), eleven (11), twelve (12) or thirteen (13) Directors as follows:

- a. ~~Each member county, except Sacramento County, is entitled to one (1) Director who shall be supervisor of said county and who shall be appointed by the Board of Supervisors of said county. Each such director shall have one (1) vote.~~
- b. ~~The Board of Supervisors of Sacramento County shall appoint one (1) director who shall be a supervisor and who shall have three (3) votes. As alternatives, the Board of Supervisors may appoint two (2) directors, each of whom shall be a supervisor and each of whom shall have one and one-half (1-1/2) votes, or three (3) directors, each of whom shall be a supervisor and each of whom shall have one (1) vote.~~
- c. ~~The City Council of the City of Sacramento shall appoint one (1) director who shall be either the mayor of a member of the council, and who shall have two (2) votes. In the alternative, the City may appoint two (2) directors, each of whom shall be either the mayor or a member of the council and each of whom shall have one (1) vote.~~

d. ~~The Cities of Galt, Folsom and Isleton, collectively, shall be entitled to one (1) director who shall be either a mayor or a council member of one (1) of said cities and who shall be appointed by a selection committee composed of the mayors of the three (3) cities. Said director shall have one (1) vote.~~

e. ~~The Cities of Lincoln, Rocklin and Roseville, collectively, shall be entitled to one (1) director who shall be either a mayor or a council member of one (1) of said cities and who shall be appointed by a selection committee composed of the mayors of the three (3) cities. Said director shall have one (1) vote.~~

f. ~~The member cities within a county other than Sacramento County or Placer County shall be entitled to one (1) director from each county who shall be a council member of one (1) of said cities and who shall be appointed by a selection committee composed of the mayors of the member cities within the county. Each such director shall have one (1) vote.~~

3. ~~**Alternate Directors.** (Section 5.3 of JPA)~~

~~Each city, county or mayor's selection committee which is entitled to appoint a director pursuant to subsections a. through f. of Section 5.0 shall be entitled to appoint one (1) alternate director for each director so appointed. An alternate director shall be a council member, mayor or supervisor of the appointed city or county or, if appointed by a mayor's selection committee, a Council member of Mayor of a member city.~~

~~Alternate directors shall receive all meeting notices and written material sent to directors and shall have the right to participate and vote at meetings of the Board in the absence of the director for whom the Alternate Director serves.~~

4. ~~**Official Representatives.** (Section 5.4 of JPA)~~

~~The City Council of each member city that does not have a council member serving as a director may appoint an official representative from among its own members. Such official representative shall receive all meeting notices and written material sent to the directors, shall have the right to participate in Board discussions, and the right to place matters on the agenda, but shall not be counted towards a quorum of the Board and shall have no vote.~~

~~The Director of Caltrans District 3 may sit as an ex-officio member of the Board. He or she shall receive all meetings notices, shall have the right to participate in Board discussions, and the right to place matters on the agenda, but shall not be counted towards a quorum of the Board and shall have no vote.~~

5. ~~Quorum:~~ (Section 5.6 of JPA)

~~A majority of the directors shall constitute a quorum for acting on the business of the Board. If the Board consists of an even number of directors, a majority shall be one more than half the number of directors on the Board.~~

6. ~~Votes Required:~~ (Section 5.7 of JPA)

a. ~~Federal or State mandated plans for standards which establish requirements which member cities or counties must implement or meet in order to avoid sanctions or qualify for funds shall only be adopted after receiving the affirmative vote of at least two-thirds ($\frac{2}{3}$) of the total votes of the Board and after receiving the approval of at least two-thirds ($\frac{2}{3}$) of the governing bodies of member cities and two-thirds ($\frac{2}{3}$) of the governing bodies of member counties which are affected by such plan or standard. Such mandated plans or standards requiring approval pursuant to this subsection shall be identified by rule by the Board.~~

b. ~~In all matters pertaining to the adoption or amendment of areawide plans and programs, the Board's action shall require the affirmative vote of at least two-thirds ($\frac{2}{3}$) of the total votes of the Board. Should a plan adopted by the Board pursuant to this subsection subsequently become mandatory by Federal or State law, ratification of such plan shall be required in the manner provided in subsection a. of this section.~~

c. ~~On all other matters, the action of the Board shall require either six (6) votes or the majority of the votes cast by directors present and voting at a meeting at which a quorum is present, whichever is the higher.~~

d. ~~A half vote cast by a director shall not be counted as a full vote.~~

7. ~~**Quorum and Voting Requirements Related to Number of Directors:**~~
 (Section 5.7 of JPA)

The following table shows the application of Rules 5 and 6 related to the total number of directors appointed under the provisions of Rule 2:

Number of Directors Appointed	Number of Votes	Minimum Number of Directors Required for Quorum	Minimum Number of Affirmative Votes Required for $\frac{2}{3}$ Approval	Minimum Number of Votes Required for Other Matters
10	13	6	9	6
11	13	6	9	6
12	13	7	9	6 or 7 [†]
13	13	7	9	6 or 7 [†]

[†] 7 votes required if all directors are present and voting.

8. ~~**Voting on Arcawide Plans:**~~ (Section 5.7 of JPA)

- a. ~~An Air Quality Non-Attainment Plan considered pursuant to Section 174 of the Clean Air Act as amended 1977 (P.L. 95-95) shall be considered a plan as defined in Rule 6.a.~~
- b. ~~An Arcawide Waste Treatment Management Plan considered pursuant to Section 208 of the Clean Water Act as amended in 1977 (P.L. 95-217) shall be considered a plan as defined in rule 6.a.~~
- c. ~~A Transportation Improvement Program (TIP) considered pursuant to State Law and Regulation shall be considered a plan as defined in Rule 6.b.~~

9. ~~**Subarea Voting on Transportation and Air Quality Issues:**~~ (Section 5.8 of JPA)

- a. ~~For the purposes of this section, the area within the jurisdiction of the Council shall be comprised of two subareas: the Sutter-Yuba subarea and the Sacramento subarea. The Sutter-Yuba subarea shall mean the territory lying within Sutter and Yuba Counties and member cities within those two (2) counties. The Sacramento subarea shall mean the territory lying within the remaining member cities and counties.~~

~~b. Unless prohibited by federal or state law, the Board may determine, by a majority of vote in accord with subsection c. of Section 5.8, that a transportation or air quality plan, program or issue affects only one subarea and that action upon such plan, program or issue should be made only by the directors representing that subarea.~~

~~c. If the Board determines that a transportation or air quality plan, program or issue affects only a subarea pursuant to subsection b., action upon the plan, program or issue shall be voted upon by the directors who represent member cities and counties within the subarea. The provisions of Sections 5.7 and 5.8 shall be applicable to actions taken by directors from the subarea, except that the phrase "the Board," as used in those Sections, shall be deemed to be the total number of Directors representing member cities and counties within the appropriate subarea. Actions by the directors of the subarea shall be deemed to be actions of the Board.~~

~~10. **Terms and Board Membership.** (Section 5.1 of JPA)~~

~~Except as herein provided for initial terms, and as provided in Section 5.2 for the terms of directors filling vacancies, the terms of the directors shall be for four (4) years.~~

~~To provide continuity, the persons who represented member cities and counties on the Sacramento Regional Area Planning Commission at the time of its termination shall become the first directors representing said member cities and counties unless replaced by said member cities and counties. The initial term of said director shall be identical to the term of said director as a member of the Sacramento Regional Area Planning Commission and shall expire on the date when such term would have expired.~~

~~The length of the initial term of all other directors shall be established as provided in the Rules.~~

~~11. **Length of Initial Term.** (Section 5.1 of JPA)~~

~~a. Commencing at its regular February meeting in 1981, and bi-annually thereafter, the Board of Directors shall determine the terms of newly appointed directors so as to achieve as closely as possible a 50% turnover of directors every two years. Such determination shall be by lot.~~

~~b. In the event one or more new positions of director are created pursuant to Section 4.0 of the JPA, the Board of Directors shall determine the initial term of each new director with the objective and in the manner specified in Rule 11.a.~~

~~12. Vacancies and Removal: (Section 5.2 of JPA)~~

~~If a person who has been appointed as a director ceases to serve as a board supervisor, mayor or council member, he shall no longer serve on the Board. Any director may be removed by a majority vote of the appointing authority. A vacancy shall be filled in the same manner as the original appointment, and the successor shall serve the unexpired term of the predecessor.~~

~~13. Officers: (Section 5.5 of JPA)~~

~~a. Chairman. The Chairman of the Board shall be elected annually at the first regular meeting in each calendar year. Any director may be authorized to represent the Board upon approval by the Chairman.~~

~~b. Vice Chairman. The Vice Chairman of the Board shall be elected annually at the first regular meeting in each calendar. He shall have all the powers of, and act in the place of, the Chairman in his absence.~~

~~c. Secretary. The Executive Director shall serve as Secretary. The Secretary shall keep a public record of the Board's resolutions, transactions, findings and determinations, and prepare minutes of every meeting.~~

~~14. Meetings: (Section 5.9 of JPA)~~

~~a. Regular Meetings. Regular meetings of the Board shall be held monthly. The By-Laws of the Board shall provide for the notice, time and place of the regular meetings.~~

~~b. Special Meetings. Special Meetings may be called by the Chairman or any six (6) members of the Board.~~

~~c. Brown Act. All meetings shall be called and conducted in accordance with the Ralph M. Brown Act (commencing with Section 54950 of the Government Code.)~~

~~15. Time, Place and Notice of Meetings: (Section 5.10 of JPA)~~

~~a. Time and Place of Meetings. Regular meetings of the Board shall be held on the third (3rd) Thursday of each month unless another date is determined by the Chairman or determined by the vote of the Board. The agenda of each regular meeting shall specify the time and place of the subsequent meeting. All regular and special meetings shall be held at a time and place convenient to the public within the jurisdiction of a member city or county.~~

- b. Notice of Special Meetings. Notice of a special meeting shall be delivered personally or by mail to each member of the Board, and to each local newspaper of general circulation, radio or television station requesting notice in writing. The call and notice shall specify the time and place of the special meeting and the business to be transacted. Such notice shall be received at least 24 hours before the time of such meeting as specified in the notice.
- c. Notice of Regular Meetings. Notice of the time and place of any regular meeting, or adjourned regular meeting, shall be given to any newspaper of general circulation, radio or television station requesting notice in writing in the manner provided for notice of special meetings.

162. **Conduct of Meetings:** ~~(Section 5.10 of JPA)~~

- a. All meetings of the Board shall be open and public and all persons shall be permitted to attend any meeting of the Board except as otherwise provided by law.
- b. In all matters, it shall be the policy of the Board that the Chairman shall have the right to open and close meetings and public hearings.
- c. A reasonable time near the beginning of each regular meeting shall be set aside for public input and comment on matters within the Council's subject matter jurisdiction. Except for matters scheduled for formal public hearing, all public input and comment on matters on the agenda shall be made during the public comment period unless the Chairman directs that public comment on a matter or matters appearing on the agenda be made when the matter regularly comes up on the agenda.
- d. The Chairman may limit the number of witnesses or the time of testimony upon a particular issue.
- e. The Chairman may, with the approval of a majority of the members present, adjourn any meeting to a time and place of his choice within the jurisdiction of the Council. Less than a quorum of the members may adjourn a meeting.
- f. Matters raised at a meeting which may not be acted upon pursuant to the Brown Act (Gov. Code, § 54950 *et seq.*) shall, at the direction of the Chairman, be referred to staff or placed on the agenda of the Council's next meeting.

173. **Agenda; Posting of Agenda:** ~~(Section 5.10 of JPA)~~

- a. An agenda shall be prepared by the Secretary and approved by the Chairman before each meeting of the Council. The agenda shall include a brief substantive description of each item of business to be transacted or discussed at the meeting together with the time and location of the meeting.

- b. The Secretary shall post a copy of the agenda in a location accessible to the public at the Council offices, 3000 S Street, Sacramento, California, at least 72 hours before each regular meeting and at least 24 hours before each special meeting. The Secretary shall keep a record of the posting of agendas.

184. **Order of Business:** (~~Section 5.10 of JPA~~)

The regular order of business of the Council shall be:

Roll Call
Approval of Minutes
Public Communications
Agenda of the Council
Adjournment

195. **Chairman:** (~~Section 5.10 of JPA~~)

The Chairman shall be entitled to vote on all matters before the Council, may make or second any motion, and present and discuss any matter as a member of the Council. The Chairman shall preserve order and decorum and shall decide questions of order and procedure not otherwise provided in the Council Rules.

206. **Referrals:** (~~Section 5.10 of JPA~~)

The Council may accept, by letter or resolution, referrals for study and report from any duly constituted advisory or legislative body or their representatives. Reports will be made and returned to the referring body within a reasonable time.

217. **Annual Report:** (~~Section 5.10 of JPA~~)

At the close of each ~~fiscal~~ *calendar* year, the Council shall render a written report on its activities to each member city and county.

228. **Initiative:** (~~Section 5.10 of JPA~~)

The Council may, upon its own initiative, institute action to carry out any routine or special study or project.

239. **Coordination:** (~~Section 5.10 of JPA~~)

It is the policy of the Council to establish technical and advisory liaison with any other agency or body seeking to improve the quality of planning, health, safety, welfare, and government services for the Sacramento area.

2410. **Transmittal of Planning Information:** (~~Section 5.10 of JPA~~)

- a. The Council hereby approves, as a regular operating procedure, the transmittal of planning information to respective Boards of Supervisors, City Councils, City and County Planning Commissions of its members, the California Office of Planning and Research, and any other agency which may request in writing such information.
- b. Further, it is the Council policy that:
 - (1) Its staff should work closely, in an advisory role, with local agencies during the preparation and revision of local plans, and seek the participation of local agencies in the preparation of areawide plans.
 - (2) Its staff should participate in public hearings on local plans to:
 - (a) explain the major findings, goals, and recommendations of areawide plans;
 - (b) describe the interrelationships between areawide plans and the proposed local plans;
 - (c) describe differences between the plans; and
 - (d) advocate implementation of areawide plans through local plans.

2511. **Directors' Expenses:** (~~Section 5.10 of JPA, amended 9/17/98~~)

- a. Directors shall receive a per diem for meeting expense and travel expense (mileage not to exceed IRS code limits) and fee for attendance at each regular, special, or adjourned meeting of the Council and for each Council meeting attended when the director is serving as a committee member and for other meetings authorized by the Board in accordance with the following schedule:

<u>Mileage (Round Trip)</u>	<u>Fees</u>	<u>Per Diem</u>	<u>Total</u>
Less than 20 miles	100.00	\$37.00	137.00
21 to 40 miles	100.00	42.00	142.00
41 to 60 miles	100.00	47.00	147.00
61 to 80 miles	100.00	52.00	152.00
81 to 100 miles	100.00	57.00	157.00
Over 101 miles	100.00	62.00	162.00

In case when a director does not drive, rides with others, utilizes a publicly owned vehicle, or is reimbursed mileage by another agency, the director shall be reimbursed at the "less than 20 miles" rate.

- b. When attending various conferences and meetings outside of the area, including those of State and National Associations, directors shall be reimbursed for actual and necessary expenses when deemed essential to the conduct of the Council business and when authorized by the Board. Such expenses shall be subject to the procedures and limitations established in the Personnel Rules.
- c. An alternate director shall be entitled to receive the same expenses as a director. However, if both a director and an alternate attend a meeting, only the director shall be entitled to such expenses.
- d. Reimbursement of directors' expenses for a., b., and c. above, shall be limited to funds budgeted for that purpose.
- e. Reimbursement of a director's expenses may be waived by an individual Director, and in no event shall a reimbursement from Council funds duplicate reimbursement by another public agency.

2612.

Citizen Participation and Public Information: (~~Section 5.10 of JPA~~)

It is Council policy that every reasonable effort possible shall be made to involve a broad cross section of the area's citizenry in its planning program. This effort shall provide for low income and minority group involvement. This effort shall include, but not limited to:

- a. Publication of news releases to all news media in the region as appropriate.
- b. Sponsorship of workshops on timely issues as appropriate.
- c. Appointment of citizen representatives to Council policy committees.
- d. Close Council liaison and cooperation with groups and organizations representing low income and minority group citizens.
- e. Soliciting the broadest possible review and comment on all significant reports, studies, and plans prepared by the Council.
- f. Continuous evaluation and improvement of the Council's citizen participation program.

2713. Committees: (Section 5.10 of JPA)

The Council has identified the need to establish various policy, technical and ad hoc committees to assist the Council in formulating solutions to current planning issues. To ensure that a broad cross section of the area's citizenry is involved in Council committees, the Council hereby set forth several policies which govern all committees. The Council shall require each committee to develop its own set of bylaws to ensure its smooth operation, subject to Council approval. Specifically, the Council shall require each committee to adhere to the following:

- a. The Council shall prepare and maintain a written statement for each committee which identifies the committee's charge, mission, duties or responsibilities.
- b. The Council shall identify the number and composition of members of each committee necessary to accomplish the stated purpose.
- c. The Council's Affirmative Action Policy and Program shall apply to all committees.
- d. Committee members shall serve a fixed term not to exceed three (3) years. Membership terms of committee members shall be staggered as determined by the committee. The provisions of this section requiring fixed terms and the staggering of terms shall not apply to committee members who are staff representatives of public agencies and who serve as members of a committee by virtue of their positions.
- e. Committees shall meet on a regular basis. All meetings shall be open to the public.
- f. Each committee member shall have one (1) vote unless otherwise specified. Votes of alternates shall not be counted except for those alternates representing public agencies in the absence of the regular member.
- g. A member shall no longer hold membership should one of the following occur: resignation; three (3) consecutive unexcused absences; expiration of a term; dissolution of the committee; or ceasing to represent the jurisdiction or the capacity to which one was selected.
- h. Citizens who serve on Council committees, who are not reimbursed by another public agency, shall be eligible to request reimbursement for actual mileage and meeting expenses incurred in attending Council committee meetings. Use of Council funds shall be limited to funds budgeted and shall be subject to the procedures and limitations established in the Personnel Rules.

28. Assessments: (Section 8.0 of JPA)

~~Contributions, in the form of assessments, shall be made annually by member cities and counties. Each year, not later than April 1st, the Board shall fix membership assessment for each member city and county in amounts sufficient to provide the funds necessary to carry out the functions of the Council. The annual assessment for each member city and county shall be based on population. Each member city or county's share will be determined by the ratio of the population within the member city or county's jurisdiction to the total population within the area.~~

~~29. **Budget:** (Section 8.1 of JPA)~~

~~Prior to July 1st of each fiscal year, the Board shall adopt a preliminary budget. Prior to September 1st of each fiscal year, the Board shall adopt a final budget.~~

~~30. **Treasury:** (Section 8.2 of JPA)~~

~~The Treasury of the County of Sacramento shall be the depository of funds of the Council and the Treasurer of the County of Sacramento shall be the ex officio Treasurer of the Council. The Auditor of the County of Sacramento shall be the ex officio Auditor of the Council and shall draw warrants against the funds of the Council in the Treasury when the demands are approved by the Executive Director of his designee.~~

~~31/4. **Executive Director:** (Section 5.11 of JPA)~~

~~The Board shall appoint an Executive Director who shall serve at the pleasure of the Board. The Executive Director shall be the Chief Executive Officer of the Council and shall have such duties as may be prescribed by the Board. The Executive Director shall employ such other staff members as necessary to accomplish the Council's program, consistent with the annual budget, personnel rules, position plan and salary plan. The Executive Director shall be responsible for all projects and property of the Council and shall file with the Treasurer of the Council, as required by the Board, an official bond in an amount to be determined by said Board, guaranteeing the faithful performance of his duties.~~

~~32. **Work Program Report:** (Section 5.12 of JPA)~~

~~Prior to the adoption of a Final Work Program for each fiscal year, the Executive Director shall report to each member city and county on the work program of the preceding year with emphasis on those portions which have affected the applicable member city or county by addressing either local needs or an areawide need of local interest. Each member city and county shall have an opportunity to comment and identify problems, issues and needs which the member city or county determines have not been addressed and which should be considered for inclusion in future work programs and funding allocations. The comments of each member city and county shall be transmitted to and considered by the Board prior to the adoption of the final work program.~~

~~33/5. **Staff:** (Section 5.10 of JPA)~~

- a. In the Executive Director's absence, *she/he* shall appoint the Deputy Executive Director to serve as Acting Executive Director. Should the absence exceed 30 days, the Council shall appoint an Acting Executive Director.
- b. The Executive Director shall maintain the Council operating budget. *She/He* shall be responsible for submitting a preliminary budget to the Council in June and a final budget in August of each year. The Executive Director is authorized to make necessary adjustments to the various budgetary line items for each program subelement. Adjustments which are made shall be for the purpose of carrying out the objectives of the program or in order to close out budget accounts. The Executive Director shall advise the Council when such adjustments are made. All other adjustments to the budget shall require prior approval of the Council.
- c. The Executive Director shall include as part of the agency's budget an amount of funds to be held in either a general fund reserve account or in an SB-325 reserve account. The amounts shall represent those funds which are in excess of funds needed to support the programs and activities of the Council for the current budget year. Expenditures made out of reserve accounts will require the express approval of the Council, and, generally, will be available for the following purposes:
 - (1) Reducing cash flow difficulties.
 - (2) Grant program opportunities which may occur during the program year.
 - (3) Audit reconciliations.
 - (4) Any other matter which this Council may determine at a future date.

34. ~~Rules.~~ (Section 5.10 of JPA)

~~The Board may adopt, from time to time, by the affirmative vote of at least two-thirds (2/3) of the total votes of the Board, rules for the conduct of its meetings and the operation of the Council. Copies of such rules shall be maintained by the Secretary and copies thereof shall be filed with each member city and county. Written notice of a proposed rule amendment shall be sent to each director and member city and county at least three (3) weeks prior to the vote by the Board on the proposed rule amendment. Such rules shall be consistent with the provisions of the rules and the provisions of this Agreement and, in the event of any conflict between the provisions of the rules and the provisions of this Agreement, the provisions of this Agreement shall control.~~

Adopted Feb. 19, 1981
Amended July 1, 1983
Amended July 1, 1984

Amended Aug. 21, 1986
Amended Feb. 19, 1987
Amended April 1, 1988
Amended Oct. 21, 1993
Amended Jan. 19, 1995
Amended Sept. 17, 1998

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