

1 b. Initial appointments shall be made as follows:

2 1) One member appointed for a term of three years,

3 2) Two members appointed for a term of two years,

4 3) Two members appointed for a term of one year.

5 All subsequent appointments shall serve for a regu-
6 lar term. Methods of determining initial appointment
7 terms shall be decided by the Board of Directors.

8 c. Terms of appointment shall commence on the first day
9 of April and end on the last day of March of each
10 year.

11 d. All appointments to the Advisory Board shall be made
12 by the Mariposa County Board of Supervisors, acting
13 as the Board of Directors of the Yosemite West Main-
14 tenance District, in accordance with County policy.

15 e. Vacancies shall be filled in the manner of a regular
16 appointment for the unexpired portion of the appoint-
17 ment vacancy being filled.

18 III. OFFICERS

19 The Advisory Board shall elect a chairman and vice-chair-
20 man. The chairman shall conduct all meetings, transact
21 all business, and execute all correspondence on behalf of
22 the Advisory Board. The vice-chairman shall act in the
23 absence of the chairman.

24 IV. MEETINGS AND QUORUM

25 a. Meetings shall be held at the call of the Chairperson
26 when requested by the Board of Directors.

27 b. No business of the Advisory Board shall be transacted
28 without a quorum of three or more members.

- 1 c. All meetings shall be public and noticed in accord-
2 ance with established County policy.
3 d. All meetings of the Advisory Board shall be conducted
4 in accordance with "Roberts Rules of Order".

5 V. DUTIES AND RESPONSIBILITIES

6 Prior to any decision by the Board of Directors in re-
7 gard to annexation or other adjustments or any matters
8 relative to contracts or agreements outside the service
9 area boundaries opportunity shall be given to the Advi-
10 sory Board to review, comment, and offer recommendations
11 to the Board of Directors.

12 THIS BOARD OF DIRECTORS FURTHER DETERMINES AND ORDERS,
13 that the Yosemite West Maintenance District shall discharge its
14 responsibilities, as assigned, in a manner in keeping with estab-
15 lished County policy and with the support of the Mariposa County
16 Board of Supervisors.

17 The Board of Directors will provide clerical and staff
18 support to the Advisory Board, as required. The Advisory Board
19 shall serve at the pleasure of the Board of Directors.

20 PASSED AND ADOPTED by the Board of Supervisors of the
21 County of Mariposa, acting in the capacity of the Board of Direc-
22 tors of the Yosemite West Maintenance District, this 9th day of
23 June, 1981, by the following vote:

24 AYES: Taber, Dalton, Erickson, Moffitt

25 NOES: None


26 ABSENT: District 1 (vacant)

27 ABSTAINED: None

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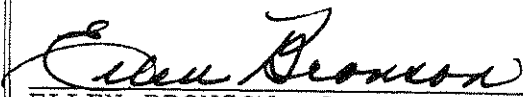
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WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:



ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



RICHARD K. DENHALTER, County Counsel