

Policy No. P100-15-3	Type of Policy: Board Business
Policy Title: Joint Powers Agency Rotation	
Policy Description: Rotational Policy for District Directors Serving on Joint Powers Agencies' Boards of Directors	
Approval Date: 4/7/2015	Last Review Date: 2015
Approval Resolution No.: 20-15	Next Review Date: 2019
Rescinded Resolution No.: 46-04	Rescinded Resolution Date: 8/17/2004

It is the policy of the Board of Directors of Dublin San Ramon Services District:

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 to the board of a Joint Powers Agency (JPA) shall rotate between themselves the opportunity to hold the office of President (Chair) of the JPA board.
3. When two District Directors are concurrently appointed to a JPA board, that District Director with greater tenure on the District Board shall first serve, when the opportunity arises, as President (Chair) or in a position which leads to President (Chair) of the JPA board. When tenure is equal on the District Board, the District Director elected by the greater total vote count in the most recent District election in which they stood election shall first serve, when the opportunity arises, as President (Chair) or in a position which leads to President (Chair) of the JPA board.
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 President (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 President (Chair) or in a position which leads to President (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 President (Chair) of that JPA board, the remaining District representative shall first serve, when the opportunity arises, as President (Chair) or in a position which leads to President (Chair) of the JPA board.

Policy No. P100-15-3	Policy Title: Joint Powers Agency Rotation
-----------------------------	---

6. On a JPA board where the Vice President (Vice Chair), or any other officer, ascends to President (Chair) automatically or by policy or practice of that JPA board, this policy shall apply to the selection of Vice President (Vice Chair), or any other officer, of that JPA board.
7. The District Director in-line for the President (Chair) or Vice President (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’s representatives to the JPA shall report that outcome to the DSRSD Board.