

CHESTER PUBLIC UTILITY DISTRICT

BOARD POLICY

POLICY NUMBER	POLICY TITLE	EFFECTIVE DATE
4035	Officers of the Board of Directors	06-23-2026
ADOPTED BY	RESOLUTION ASSOCIATED	SUPERSEDES
Board of Directors	N/A	N/A

4035.10 OFFICERS

Officers of the Board of Directors shall consist of a Chair, a Vice Chair, a Secretary, and a Treasurer. The Secretary and Treasurer positions may be combined and may be held by a person who is not a member of the Board of Directors.

4035.20 ELECTION OF CHAIR AND VICE CHAIR

The Board shall elect a Chair and Vice Chair from among its sitting members at the first regular meeting of each calendar year, or at any adjourned or special meeting called for that purpose. Officers shall serve a one-year term or until their successors are elected.

4035.30 APPOINTMENT OF SECRETARY AND TREASURER

The Secretary and Treasurer shall be appointed by the Board. These positions may be assigned to the General Manager or other district staff at the Board's discretion. If combined into a single Secretary-Treasurer position, that individual shall carry out the duties of both offices.

4035.40 DUTIES OF THE CHAIR

The Chair shall preside at all meetings of the Board of Directors. In the absence or inability of the Chair to act, the Vice Chair shall preside. If both are absent, the Directors present shall elect a temporary presiding officer from among themselves for that meeting. The Chair shall have the same voting rights as other members of the Board.

4035.50 VACANCIES IN OFFICER POSITIONS

A vacancy in any officer position shall be filled by the Board at any regular or special meeting. All regulations and requirements of the Plumas County Elections Division must be followed in regards to appointing a vacancy

4035.60 REMOVAL OF OFFICERS

The Board may, by majority vote, remove an officer from that position at any time. Removal from an officer position does not affect the Director's continued service on the Board.