

**MARIN COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT**

BY-LAWS OF THE FLOOD CONTROL ZONE NO. 1 ADVISORY BOARD

ARTICLE I: NAME

This organization shall be called “The Marin County Flood Control and Water Conservation District Flood Control Zone No. 1 Advisory Board” existing by virtue of the Marin County Flood Control and Water Conservation District Act (Act), Water Code Appendix 68-6, and exercising the powers and authority and assuming the responsibilities delegated to it under said Act.

ARTICLE II: PURPOSE

The Flood Control Zone No. 1 Advisory Board shall be consulted by the Board of Supervisors of the Marin County Flood Control and Water Conservation District (BOS) in all matters affecting Flood Control Zone No. 1.

ARTICLE III: MEMBERSHIP

The Advisory Board shall consist of five (5) members, who shall be residents of Flood Control Zone No. 1, appointed by the BOS.

ARTICLE IV: TERM OF OFFICE

1. Term of Appointment

Each member shall be appointed by the BOS and said appointment shall be reviewed July 1, 2008 and every four years thereafter.

2. Vacancy

If a vacancy occurs, the BOS shall appoint a new Advisory Board member to serve for the remaining duration of the resigning member’s four-year term, at which time the appointment shall be reviewed, and then reviewed every four years thereafter.

3. Resignation

A resignation of an Advisory Board member shall be in writing and filed with the Clerk of the BOS.

ARTICLE V: MEETINGS

1. General

All meetings of the Advisory Board shall comply with the provisions set forth in California Government Code 54950-54962, et seq.

2. Meeting Frequency

Meetings shall be held once a year on the third Thursday in May. Special meetings may be called by the chair of the Advisory Board or staff when there are specific items to discuss.

3. Meeting Time and Place

Meetings shall be held at a place within the boundaries of Flood Control Zone No.1, or at the principal office of the Marin County Flood Control and Water Conservation District.

4. Quorum

Three (3) members of the Advisory Board shall constitute a quorum for the transaction of business.

5. Conduct of Meetings

Proceedings of all meetings shall be governed by rules set forth by the chair of the Advisory Board, unless overruled by a majority of the Advisory Board.

6. Voting

An affirmative vote of the majority of all the members of the Advisory Board present at the time shall be necessary to approve any action item before the Advisory Board. If requested by any member in attendance, a roll call vote must be held.

ARTICLE VI: OFFICERS AND DUTIES

The officers of the Advisory Board shall be the chair and vice-chair.

1. Election and Term

Officers shall be elected to a one-year term by a majority vote of the Advisory Board.

2. Resignations

An officer may resign at any time upon giving written notice to the Advisory Board.

3. Vacancies

Any vacancies of the chair or vice-chair shall be filled by a majority vote of the Advisory Board.

4. Chair

The chair shall preside at all meetings of the Advisory Board. The chair shall exercise such other powers and perform such duties as necessary to run meetings, and to carry out the business of the Advisory Board.

5. Vice-Chair

The vice-chair shall carry out the duties of the chair during her/his absence or disability, or during a vacancy in the office of the chair.

ARTICLE VII: BYLAWS

These bylaws may be recommended for amendment by a majority vote of all Advisory Board Members only if said proposed amendment does not conflict with any provisions of the Marin County Flood Control and Water Conservation District Act.

No amendment to these bylaws shall take effect or be binding until said amendment(s) are ratified by the BOS.