



<b>Election of Commission Officers (Action Item)</b>
--

**Introduction**

The Rules and Guidelines for Activities of the California Water Commission provide for the annual election of a Commission Chairperson and Vice Chairperson. The Commission will accept nominations and vote on these positions. The Chair and Vice Chair are to be elected by a majority of members (5) to serve for a one-year term. The new officers will serve in that role until the next annual elections in January 2023.

**Background**

The Commission rules and guidelines are as follows:

*Commission Officers*

- a) Shall consist of a Chairperson and Vice Chairperson each of whom shall be elected by a majority of the members to serve a one-year term to begin in January.*
- b) The Chairperson shall have all the usual and customary authority and prerogatives of a presiding officer in addition to such as are provided by statute.*
- c) The Vice Chairperson shall act in the absence or unavailability of the Chairperson and, when so acting, shall have the same authority and prerogatives as the Chairperson.*
- d) In the absence of both the Chairperson and Vice Chairperson from any meeting, the members present, if constituting a quorum, shall elect a temporary chairperson who shall preside at that meeting.*
- e) Should a vacancy occur in either office prior to the expiration of a term, a successor will be selected by a majority vote to fill the unexpired term.*

**Meeting Overview**

The current Chairperson will call an election for the Chairperson. Once elected, the new Chairperson will call an election for the Vice Chairperson.

This is an action item.

**Contact**

Laura Jensen  
Assistant Executive Officer  
California Water Commission  
(916) 820-5897