

BYLAWS OF THE IMPERIAL IRRIGATION DISTRICT  
WATER CONSERVATION ADVISORY BOARD

ARTICLE 1. PURPOSE

Section 1.01. The purpose for which this board is organized is to recommend to the Board of Directors of the Imperial Irrigation District and the Imperial Valley farming community an expanded program of irrigation efficiency in system operation and farming practices.

ARTICLE 2. MEMBERSHIP

Section 2.01. The Board shall consist of fifteen (15) members, all of whom shall have voting privileges.

Section 2.02. Three (3) members shall be appointed by each member of the Imperial Irrigation District Board of Directors from their respective water operating divisions. All members shall be engaged in farming.

Section 2.03. Two (2) members of the Imperial Irrigation District Board of Directors and four (4) District management representatives shall be appointed by the District Board and shall serve as advisors to the Advisory Board members.

Section 2.04. Terms of members shall be two (2) years and termination or extension of terms shall be at the will and pleasure of the Imperial Irrigation District Director from their respective division.

Section 2.05. By a vote of not less than nine (9) members of the Board, a member may be removed from the Board for any reason. Further, if a member fails to attend three (3) consecutive Board meetings or five (5) meetings in any year during his term of office, his position may be declared vacant by a majority of the remaining members of the Board.

### ARTICLE 3. MEETINGS

Section 3.01. Meetings of the Advisory Board shall be held in the board room, located in the Executive Offices of the Imperial Irrigation District, 1284 Main Street, El Centro, California.

Section 3.02. The first meeting of the Advisory Board shall be held on July 12, 1979, at 1:30 p.m., for the purpose of selecting officers and transacting such other business as may come before the meeting. Each year thereafter, at its regular meeting in July, the Board shall select officers and reorganize itself as required by these Bylaws.

Section 3.03. Regular meetings shall be held on the second Thursday of each month, beginning with the month of August, 1979, at 1:30 p.m., unless such day falls on a legal holiday, in which event the regular meeting for that month shall be held at the same hour and place on the next succeeding day.

Section 3.04. Special meetings of the Board may be called by the chairman, or, in his absence, the vice-chairman, or by a majority of the regular members of the Board. Special meetings shall be held at the Board's regular meeting place.

Section 3.05. Notices of regular and special meetings of the Board shall be in postcard form, sent to each member and advisor, by United States mail, and shall be given by the secretary or other person designated by the chairman. Notice of each regular meeting shall be mailed on the Friday preceding such meeting. Notice of special meetings shall be mailed at least 72 hours prior to the time of any such meeting.

Section 3.06. All meetings shall be held in compliance with the requirements of the Ralph M. Brown Act (Chapter 9, Division 2, Title 5 of the Government Code), and shall be open and public unless otherwise authorized by law.

Section 3.07. A quorum shall consist of six (6) members. In the absence of a quorum, a meeting of the Board may be adjourned from time to time by vote of a majority of the members present, but no other business shall be transacted.

Section 3.08. Each regular member is entitled to one (1) vote on each matter submitted to the meeting. Voting shall be by voice vote, unless a regular member demands a roll call vote, in which event the secretary shall call the roll and duly record the votes of each Board member. There shall be no voting by mail or proxy voting.

Section 3.09. Meetings of the Board shall be presided over by the chairman or, in his absence, the vice chairman, or, in the absence of both, by a chairman chosen by a majority of the regular members present. The secretary shall act as secretary of all meetings. Meetings shall be governed by Roberts

Rules of Order, as such Rules may be revised from time to time, insofar as such Rules are not inconsistent with or in conflict with these Bylaws.

#### ARTICLE 4. OFFICERS

Section 4.01. The officers of the Advisory Board shall be a chairman, a vice-chairman and a secretary.

Section 4.02. The chairman and vice-chairman shall be elected annually by the Board from among its regular members, and may be removed either with or without cause, by a majority of the Board, at any time.

Section 4.03. The chairman shall preside at all meetings of the Board and, shall, as required, serve ex officio as a member of all standing committees of the Board.

Section 4.04. In the absence of the chairman, or in the event of his inability or refusal to act, the vice-chairman shall perform all duties of the chairman, and when so acting shall have all powers of and be subject to all restrictions on the chairman.

Section 4.05. The Water Conservation Supervisor of the Imperial Irrigation District shall serve, ex officio, as the Secretary of the Advisory Board. He shall not be a member of the Board and shall have no voting privileges. He shall be responsible for certifying and keeping the original of these Bylaws, as amended or otherwise altered, and shall maintain the same at the Imperial Irrigation District Headquarters, together with the book of minutes of all meetings of the Board, recording therein

the time and place of holding, whether regular or special, and the proceedings conducted at said meetings. He shall be responsible for giving all notices in accordance with the provisions of these Bylaws or as required by law.

ARTICLE 5. MISCELLANEOUS PROVISIONS

Section 5.01. Committees. The Advisory Board may designate two or more of its regular members to act as a committee, to investigate and report on such matters as the Board deems appropriate. No act of any such committee shall be valid unless approved by vote of the Board itself.


Section 5.02. Fiscal Year. For purposes of these Bylaws, the business of the Board shall be conducted on a fiscal year basis commencing July 1st of each year. All terms of office shall be deemed to begin on July 1st and end on June 30th.

Section 5.03. No Compensation or Expense Reimbursement. Regular members shall receive no compensation, salary, or other remuneration for their service as regular members. Expenses incurred by Board members, if any, in connection with their service, shall not be reimbursed.

Section 5.04. Effective Date of Bylaws and Amendments. Bylaws shall become effective upon their adoption by the Advisory Board, and approval by the District Board of Directors. Amendments may be adopted by a majority vote of the Advisory Board, subject to approval by the District Board of Directors.

Section 5.05. Construction. As used in these Bylaws, the masculine gender includes the feminine and neuter, singular number includes the plural, and the word "shall" is mandatory, and the word "may" is permissive.

IN WITNESS WHEREOF, the undersigned Secretary of the Water Conservation Advisory Board of the Imperial Irrigation District has executed these Bylaws this 28th of September, 1982.

  
SECRETARY, WATER CONSERVATION  
ADVISORY BOARD

The undersigned, Secretary to the Board of Directors of the Imperial Irrigation District, hereby certify that the foregoing Bylaws for the Water Conservation Advisory Board of the Imperial Irrigation District, dated September 28, 1982 were approved by the Board of Directors of the Imperial Irrigation District at a regular meeting held on September 28, 1982.

Dated: September 28, 1982.

Larry E. Beck  
SECRETARY - BOARD OF DIRECTORS  
IMPERIAL IRRIGATION DISTRICT

