CALAVERAS PUBLIC UTILITY DISTRICT POLICIES

| Policy Name: | 1005 – ASSOCIATION MEMBERSHIPS | | |
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| Approval Authority: | CPUD BOARD OF DIRECTORS | Adopted: | 3/10/2020 |
| Resolution No. | Resolution 2020-3 | Revised: | |

Purpose: This policy sets forth the rules for membership in associations and establishes who may represent the District.

- 1005.1 Appropriate Memberships. To take advantage of in-service training opportunities, the District may hold membership in industry related associations. Board Members and staff may attend meetings of national, state, and local associations directly related to the purposes and operations of the District. Decisions to continue, discontinue, or add new memberships shall occur through the annual budget process and shall require the approval of the Board of Directors.
- 1005.2 Appointment of Representatives. The Board President shall appoint Board Members or the General Manager as representatives and alternates, as appropriate, to serve as contacts between the District, stakeholder groups, associations and others. The representatives and alternates shall report to the Board in a timely manner on their activities involving these associations. In some cases members may be allowed certain expenses for travel and membership in such associations. This shall be determined and approved by the full Board in accordance with existing District policies.
- 1005.3 General Manager Memberships. The President may designate the General Manager as the appropriate representative or alternate in connection with memberships in any association. The General Manager may designate those associations or industry specific organizations with which his/her association is necessary or desired.