



**MEETING DATE:** March 19, 2022

**AGENDA ITEM:** 6.B. Discuss, review, and consider approval of the revised Rules & Regulations for BRDWID

**TO:** Chair and Members of the Board

**FROM:** Mike Bourne, BRDWID Board Member & Treasurer

**SUBJECT:** Discuss and possible approval of revised Rules & Regulations for BRDWID.

**RECOMMENDED MOTION:**

Motion to approve the revised Rules & Regulations for BRDWID.

**BACKGROUND:**

The current Rules & Regulations were adopted in February 2021. The Rules were copied with permission from the PSDWID with modifications to reflect BRDWID. With the addition of the approved Boundary Alterations Procedures to the Rules, the Board felt it time to revise the Rules document to correct or clarify any issues with the Rules.

A call to the public was sent on February 28<sup>th</sup> via email blast to solicit input to this revision. With some good feedback from District and non-District members, changes made in this revision include adding definition of Qualified Elector, defining who can be a Board member, clarify meeting minutes completion and posting of the draft timing, removed "whenever possible" from Section 4.7 Conflict of Interest, added Article III, District Boundary Alterations, clarified "No Meter Reading" billing procedure in Article V, Section 3.3, and fixed or removed outdated references throughout the document.

The Rules & Regulations are a living document and can be revised as needed by the BRDWID Board.

**ALTERNATIVES:**

None.

**FISCAL IMPACT:**

No direct cost or expense, only time.

**ATTACHMENTS:**

6.B.1 BRDWID Rules-Regulations DRAFT 2022 rev 2.pdf