

Resolution No. 20-09

A RESOLUTION OF THE BORREGO SPRINGS WATERMASTER ADOPTING RULES OF BOARD MEETING PROCEDURES IN ORDER TO FORMALLY FACILITATE THE CONDUCT OF BOARD MEETINGS

The Borrego Springs Watermaster does hereby find, determine and resolve as follows:

1. As of the time of consideration of this Resolution, this Watermaster Board has not adopted Rules of Procedure to govern the meetings and actions of this Board and, by this Resolution, this Board intends to do so.
2. Those Rules of Board Meeting Procedures for the Borrego Springs Watermaster Board attached to this Resolution and marked as Exhibit 1 hereby are adopted.

ADOPTED AND APPROVED this 10th day of December 2020.



Chairperson
Board of Directors



Secretary
ATTEST

EXHIBIT 1

RULES OF BOARD MEETING PROCEDURES FOR THE BORREGO SPRINGS WATERMASTER BOARD

The Basic Format for an Agenda Item Discussion

Meetings must follow a written agenda. The meeting is governed by the agenda and the agenda constitutes the Board's agreed-upon roadmap for the meeting. Each agenda item should be handled by the Chair in the following basic format:

First, the Chair should announce the agenda item number and should state the subject matter of the agenda item.

Second, the Chair should invite the appropriate staff person or persons to report on the item, including any recommendation that they might have.

Third, the Chair should ask members of the Board if they have questions of clarification. At this point, members of the Board may ask clarifying questions to the person or persons who reported on the item, and that person or persons should be given time to respond.

Fourth, if the item is required to be considered at a public hearing, the Chair should invite public comments.

Fifth, the Chair should invite general Board discussion of the item or a motion. The Chair should announce the name of the member of the Board who makes the motion.

Sixth, the Chair should determine if any member of the Board wishes to second the motion. The Chair should announce the name of the member of the Board who seconds the motion.

Seventh, the Chair should now invite discussion of the motion by the Board. If there is no desired discussion, or after the discussion has ended, the Chair should announce that the Board will vote on the motion.

Eighth, the Chair takes a vote. Simply asking for the "ayes", and then asking for the "nays" normally does this. If members of the Board do not vote, then they "abstain." Unless the Rules of the Board provide otherwise, then a majority of all Board members is required to pass a motion.

Motions in General

Motions are the vehicles for decision-making by the Board. It is not required but is usually best to have the motion before the Board prior to commencing discussion of an agenda item. This helps the Board focus.

Motions are made in a simple two-step process. First, the Chair should recognize the member of the Board. Second, the member of the Board makes a motion by preceding the member's desired approach with the words: "I move...." So a typical motion might be: "I move that we give 10-days' notice in the future for all our meetings."

The Chair usually initiates the motion by either (1) inviting the members of the Board to make a motion. "A motion at this time would be in order." (2) suggesting a motion to the members of the Board. "A motion would be in order that we give 10-days' notice in the future for all our meetings." (3) making the motion. As noted, the Chair has every right as a member of the Board to make a motion.

The Three Basic Motions

There are three motions that are the most common and recur often at meetings:

The basic motion. The basic motion is the one that puts forward a decision for the Board's consideration. A basic motion might be: "I move that we create a 5-member committee to plan our annual fundraiser."

The motion to amend. If a member wants to change a basic motion that is before the Board, he or she would move to amend it. A motion to amend might be: "I move that we amend the motion to have a 10-member committee." A motion to amend takes the basic motion which is before the Board and seeks to change it in some way.

The substitute motion. If a member wants to completely do away with the basic motion that is before the Board, and put a new motion before the Board, he or she would move a substitute motion. A substitute motion might be: "I move a substitute motion that we cancel the annual fundraiser this year."

"Motions to amend" and "substitute motions" are often confused. But they are quite different, and their effect (if passed) is quite different. A motion to amend seeks to retain the basic motion on the floor, but modify it in some way. A substitute motion seeks to discard the basic motion on the floor, and substitute a new and different motion for it. The decision as to whether a motion is really a "motion to amend" or a "substitute motion" is left to the Chair. So that if a member makes what that member calls a "motion to amend", but the Chair determines that it is really a "substitute motion", then the Chair's designation governs.

Multiple Motions Before the Board

There can only be up to three motions on the floor at the same time.

When there are two or three motions on the floor (after motions and seconds) at the same time, the vote must proceed first on the last motion that is made. So, for example, assume the first motion is a basic "motion to have a 5-member committee to plan and put on our annual fundraiser." During the discussion of this motion, a member might make a second motion to "amend the main motion to have a 10-member committee, not a 5-member committee to plan

and put on our annual fundraiser.” And perhaps, during that discussion, a member makes yet a third motion as a “substitute motion that we not have an annual fundraiser this year.” The proper procedure would be as follows:

First, the Chair would deal with the third (the last) motion on the floor, the substitute motion. After discussion and debate, a vote would be taken first on the third motion. If the substitute motion is passed, it would be a substitute for the basic motion and would eliminate it. The first motion would be moot, as would the second motion (which sought to amend the first motion), and the action on the agenda item would be completed on the passage by the Board of the third motion (the substitute motion). No vote would be taken on the first or second motions.

Second, if the substitute motion failed, the Chair would now deal with the second (now, the last) motion on the floor, the motion to amend. The discussion and debate would focus strictly on the amendment (should the committee be 5 members or 10 members). If the motion to amend passed, the Chair would now call for a vote to consider the main motion (the first motion) as amended. If the motion to amend failed, the Chair would now call for a vote to consider the main motion (the first motion) in its original format, not amended.

Majority and Super-Majority Votes

Normally, a simple majority vote of a quorum present determines a question. A tie vote means the motion fails. So in a 5-member body, with all members present, a vote of 3-2 passes the motion. A vote of 2-2 with one abstention means the motion fails. If one member is absent and the vote is 2-2, the motion still fails. Motions requiring a super majority of four or five votes to pass must be required by state law, the Judgment entered in the Borrego Springs Adjudication or in this Watermaster’s Rules and Regulations.

The Motion to Reconsider

There is a special and unique motion that requires a specific explanation; the motion to reconsider. A tenet of parliamentary procedure is finality. After discussion, debate and a vote, there must be some closure to the issue. And so, after a vote is taken, the matter is deemed closed, subject only to reopening if a proper motion is considered and passed.

A motion to reconsider requires a majority vote to pass, but there are two special rules that apply only to the motion to reconsider.

First, is the matter of timing. A motion to reconsider must be made at the meeting where the item was first voted upon. A motion to reconsider made at a later time is untimely.

Second, a motion to reconsider may be made only by certain members of the Board. That is, a motion to reconsider may be made only by a member who voted in the majority on the original motion. If such a member has a change of heart, he or she may make the motion to reconsider (any other member of the Board – including a member who votes in the minority on the original motion – may second the motion). If a member who voted in the minority seeks to

make the motion to reconsider, it must be ruled out of order. The purpose of this rule is finality. If a member of the minority could make a motion to reconsider, then the item could be brought back to the Board repetitively, which would defeat the purpose of finality.

If the motion to reconsider passes, then the original matter is back before the Board, and a new original motion is in order. The matter may be discussed and debated as if it were on the floor for the first time.

Courtesy and Decorum

The rules of order are meant to create an atmosphere in which the members of the Board can attend to business efficiently, fairly and with full participation. At the same time, it is up to the Chair and the members of the Board to maintain common courtesy and decorum. Unless the setting is very informal, it is always best for only one person at a time to have the floor, and it is always best for every speaker to be first recognized by the Chair before proceeding to speak.

The Chair should always ensure that debate and discussion of an agenda item focuses on the item and the policy in question, not the personalities of the members of the Board. Debate on policy is healthy, debate on personalities is not. The Chair has the right to cut off discussion that is too personal, is too loud, or is too crude. A recess of the meeting by the Chair may be necessary to do so.

Debate and discussion should be focused, but free and open. In the interest of time, the Chair may, however, limit the time allotted to speakers.

Can a member of the Board interrupt the speaker? The general rule is “no.” There are, however, exceptions. A speaker may be interrupted for the following reasons:

Privilege. The proper interruption would be “point of privilege.” The Chair would then ask the interrupter to “state your point.” Appropriate points of privilege relate to anything that would interfere with the normal comfort of the meeting. For example, the room may be too hot or too cold, or a blowing fan might interfere with a person’s ability to hear.

Order. The proper interruption would be “point of order.” Again, the Chair would ask the interrupter to “state your point.” Appropriate points of order relate to anything that would not be considered appropriate conduct of the meeting. For example, if the Chair moved to vote on a motion without allowing discussion or debate.

Appeal. If the Chair makes a ruling that a member of the Board disagrees with, the member may move to appeal the ruling of the Chair to the full Board. If the motion is seconded, and after debate, if it passes by a simple majority vote, then the ruling of the Chair is deemed reversed. It is customary to seek the input of General Counsel on any procedural dispute.

Withdraw a motion. During debate and discussion on a motion, the maker of the motion on the floor, at any time, may interrupt a speaker to withdraw his or her motion from the floor. The motion is immediately deemed withdrawn, although the Chair may ask the person who

seconded the motion if he or she wishes to make the motion, and any other member may make the motion if properly recognized.