

CARMICHAEL WATER DISTRICT
Directors' Policy Manual

POLICY TITLE: **Committees of the Board of Directors**

POLICY NUMBER: **9040**

9040.10 The President of the Board of Directors (Board) shall appoint such committees as may be deemed necessary or advisable by themselves and/or the Board. The duties of the committees shall be outlined at the time of appointment.

9040.11 Standing Committee

A Standing Committee will consist of two members of the Board for the continued existence, formed to do its assigned work on an ongoing basis. Members of a standing committee sit for a defined term and terms overlap so as to keep continuity within the committee.

9040.12 Adhoc Committee

An Adhoc Committee will consist of one or two members of the Board, formed for a specific task or objective. The ad hoc committee is temporary and shall be considered dissolved when its final report has been made.