

**Tuolumne City Sanitary District**  
**Regular Meeting of December 4, 2024**

**AGENDA SUPPORTING DATA**

**4. Appointment of Board Chair/President and Vice Chair/President**

**Background**

Each year the Board may decide to elect a new Board Chair/President and Vice Chair/President to hold the duties for the new calendar year, 2025. The duties of the positions are outlined in the attached *Policy No. 4040 - Duties of the Board Chair/President and Vice Chair/President*.

*Director Feriani as Board Chair/President and Director Ohler as Board Vice Chair/President held the positions for calendar year, 2024.*

Attachment (s): Policy No. 4040 - Duties of the Board Chair/President and Vice Chair/President

**Recommended Motion:**

**I move to appoint Director \_\_\_\_\_ as Chair/President and Director \_\_\_\_\_ as Vice Chair/President effective January 1, 2025.**

Moved by: \_\_\_\_\_ and Second by: \_\_\_\_\_

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstained: \_\_\_\_\_

Absent: \_\_\_\_\_