

EXECUTIVE OFFICER SUMMARY REPORT
June 10, 2005

ITEM: **13**

SUBJECT: **ELECTION OF PRO-TEM VICE CHAIR**

Commencing with the August 12, 2005 Board meeting and continuing through the remainder of the current two-year term (ending November 12, 2005), the Vice-Chair will assume all Chairperson responsibilities for the Governing Board. The Board may wish to elect a Pro Tem Vice-Chair to serve during this period. *(All)*

PURPOSE: To provide an opportunity for the Governing Board to nominate and elect a Pro Tem Vice-Chair.

DISCUSSION: California Public Resources Code section 32636 defines the procedure for the selecting the Board's Chairperson and Vice Chairperson.

"The governing board shall elect from its own members a chairperson and vice chairperson, whose terms of office shall be two years, and who may serve more than one term. In the event of a vacancy, a new chairperson or vice chairperson may be elected by the governing body before the expiration of the two-year term to fill out the remainder of that two-year term."

On November 12, 2003, the Governing Board elected Mayor Murphy and Donna Frye to be the Chairperson and Vice-Chairperson, respectively, of the Conservancy. These terms expire on November 12, 2005.

Since Chairman Murphy's last day of service as a member of the San Diego River Conservancy Governing Board will be July 15, 2005, the Vice-Chair will assume all Chairperson responsibilities for the Governing Board. The Board may wish to nominate and elect an interim Vice-Chair to assist with those duties and responsibilities. The Governing Board has two meetings, August 12, 2005 and October 14, 2005, scheduled for the remainder of the current terms.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING
DOCUMENTS: None.

RECOMMENDATION: Elect Vice-Chair.