## POLICY FOR ANNUAL ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

The Chairman and Vice-Chairman of the Napa Sanitation District Board of Directors will be elected at the first regular meeting held in the month of July or at any time upon a vacancy occurring in either the Chairman's or Vice-Chairman's seat on the Board. Both will take office at the conclusion of the meeting in which they are elected.

The election will be an open process in which any board member may be eligible to be nominated and elected regardless of the length of time they have served on the Board and without regard to whether they are representatives of the City of Napa or County of Napa.

A candidate must receive a majority of three votes to be elected.

Adopted 6/10/98 Res. No. 98-105 Amended 8/23/00 MR 00-79 Amended 2/16/05 MR 05-017

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