

Emerald People's Utility District
Resolution 2011 - 06

A Resolution Amending and Replacing Resolution 2003-02
Authorizing the Creation of a Citizen's Finance Advisory Committee and
Setting Forth the Purpose of Said Committee

WHEREAS, ORS Section 261.445 requires the General Manager to submit to the Board of Directors of Emerald People's Utility District an estimate of the anticipated annual expenditures of the utility; and

WHEREAS, the Board is required by Board Policy to adopt an annual budget; and

WHEREAS, the Board believes that the interests of its customer-owners is best served by the appointment of a representative group of customers to advise the Board on matters relating to the annual revenue and expenditures of the utility;

NOW, THEREFORE, BE IT RESOLVED that the Emerald People's Utility District Citizens Finance Advisory Committee (Finance Committee) is hereby established. The Finance Committee shall function as follows:

Section 1. The purpose of the Finance Committee shall be to study matters relating to utility expenditures and revenues to be used by the District in meeting the revenue requirements as determined by the Board, to periodically review the matters related to financial activities of the utility, and to make recommendations to the Board.

Section 2. The Finance Committee shall consist of no more than seven (7) voting members. Citizen representation shall be chosen as follows:

- a. One (1) member from each of the five (5) Board subdivisions, chosen by the Director from that subdivision. The appointed member will serve at the pleasure of the Director making the appointment.
- b. Two (2) members from the community at large, serving at the pleasure of the Board.
- c. Each Director may also choose an alternate member. The alternate will vote should the regular committee member be absent.

Section 3. Voting members shall be compensated in accordance with established Board Policy 1140 – Citizens Advisory Committees. Any alternate Committee member would also qualify for compensation in accordance with established Board Policy 1140.

Section 4. The District will provide support for the purposes of assisting the Finance Committee to carry out its work.

Section 5. The Finance Committee will elect its own Chairperson and Vice Chair consistent with Robert's Rules of Order.

Section 6. The Finance Committee shall be named as a standing committee that meets at least annually to review the District's proposed budget. However, the Board and/or the General Manager may call a meeting as necessary.


Section 7. With approval of the Board, individual Board members may attend the Finance Advisory Committee Meetings.

Section 8. The Board of Directors will, at its sole discretion, adopt a final annual budget and approve all financial issues brought before the utility.

ADOPTED by the Board of Directors of the Emerald People's Utility District at its regular meeting on June 14, 2011.

By: 
Patti Chappel
President, Board of Directors

ATTEST:


Beth Matthews
Secretary to the Board

Votes of the Directors:	Yes	No	Abstain
Chappel	<u>X</u>	___	___
Schacht	<u>X</u>	___	___
Tanner	<u>X</u>	___	___
Pilling	<u>X</u>	___	___
Jordan	<u>X</u>	___	___