



TO: Commissioners Carlson, Mital, Helgeson, Schlossberg and Brown
FROM: Frank Lawson, General Manager
DATE: February 27, 2019
SUBJECT: Board Feedback following Review of EWEB Bylaws
OBJECTIVE: Information only

Issue/Discussion

Article XII, Section 2 of the EWEB Bylaws states that “The Bylaws will be reviewed during the first three months following the swearing-in of elected commissioners.”

EWEB may amend the Bylaws after stated public notification and by a majority vote of the Board. The Bylaws were last amended on January 6, 2015 by Resolution No. 1502.

A copy of the Bylaws was provided to Commissioners as correspondence for the February 5, 2019 board meeting.

No changes have been recommended as of this writing. As such, the requirements of Article XII, Section 2 of the Bylaws has been fulfilled. If a board member wishes to propose an amendment in the future, please contact the Executive Assistant.

Requested Board Action

No action is requested at this time.