



Agenda Item No. 2

To: Rules, Policy and Industrial Relations Committee/Committee of the Whole Meeting of January 12, 2007

From: Janet S. Tarantino, Secretary of the District
Celia G. Kupersmith, General Manager

Subject: **APPROVE ADOPTION OF THE RULES OF THE BOARD, AS AMENDED**

Recommendation

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve adoption of the 2007 *Rules of the Board*, including amendments approved by the Board of Directors during the year 2006.

Summary

During the year 2006, the Board of Directors approved one amendment to the *Rules of the Board*, by the following resolution:

1. **Resolution No. 2006-067, dated August 11, 2006:**
Amends **RULE XII, DISTRICT BANK ACCOUNTS AND SIGNATURES**, by adding new Subsection G, *Local Agency Investment Fund*, which names the specific positions within the District that are authorized to deposit or withdraw monies into the Local Agency Investment Fund, and by renumbering the subsequent section as Subsection H, *Wire Transfer*.

Staff recommends adoption of the 2007 *Rules of the Board*, as amended, incorporating the above-listed change. A copy of this document is attached, including an index of the amendment that was approved in the year 2006.

Background

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District publishes the *Rules of the Board* to govern its proceedings pursuant to Section 27144, Chapter 8, Part 3, Division 16, of the Streets and Highways Code, and the District's Resolution No. 20 dated April 10, 1929, as amended.

The Board, at its meeting of February 28, 2003, authorized the establishment of a new annual process for updating the *Rules of the Board* (Resolution No. 2003-015), incorporating all amendments adopted by the Board of Directors during the previous calendar year. Each annual *Rules of the Board* will include an appendix that indexes the individual amendment(s) adopted throughout the calendar year. Updating the *Rules of the Board* on an annual basis makes this document a more useful and effective resource to members of the Board, staff and the public.

Fiscal Impact

There is no fiscal impact associated with this report.

Attachments: Index of Amendment(s) Approved in the Year 2006
Redlined Version of the Amended *Rules of the Board*

Index of Amendment(s) Approved in the Year 2006

Resolution No.	Date Adopted	Section(s) Amended	Amendment
2006-067	8/11/06	Rule XII, District Bank Accounts and Signatures	Amends Rules XII by adding new Subsection G, <i>Local Agency Investment Fund</i> , which names the specific positions within the District that are authorized to deposit or withdraw monies into the Local Agency Investment Fund, and by renumbering the subsequent section as Subsection H, <i>Wire Transfer</i> .