

## Michele King

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**From:** D. Muirhead <doug.muirhead@stanfordalumni.org>  
**Sent:** Monday, November 06, 2023 11:06 AM  
**To:** Michele King  
**Subject:** comment BPPC 11/6 #4.1 Board Meeting Rules and Procedures.

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Hello Board Policy and Planning Committee,  
I am confused about the purpose of this item.  
Here is a historical note:

On June 9, 2015, the board adopted Rosenberg's Rules of Procedure, which have been incorporated into the board's Governance Process Policies-12.1, Procedural Rules for Board Meetings.

A link to the board's adopted board Governance Process policies is below:

<http://www.valleywater.org/About/BoardPolicies.aspx>

For further information, please contact Stan Yamamoto at (408) 630-2755.

Regards, Doug Muirhead, Morgan Hill