

7. E.3 Revision of SWWDB Bylaws
(Executive Committee – Action)

The SWWDB Bylaws have not been reviewed since November 2002 and are not consistent with current practice. A number of changes have occurred in the three years since the bylaws were last reviewed. Two examples of recent changes are the committee structure, which was revised by Board action in June 2004, and Board membership, which is currently at thirty-two (32) members compared to the thirty-seven (37) members listed in the bylaws. There is also ambiguity in some of the language that should be clarified, as well as a number of formatting changes that need to be corrected.

Attachment 1 to this Enclosure is a revised version of the SWWDB Bylaws. Language proposed to be deleted from the currently version is shown in a red, strikethrough font while new language is shown in blue. Text shown in black remains unchanged.

The Executive Committee has reviewed and approved the changes Bylaws and is recommending adoption by the full Board.