

TID BOARD POLICY

Title: **Purpose of the Board**

Policy Number: **TIDBP-1**

The Board is the legislative body of the Turlock Irrigation District. It operates under the provisions of the State of California Water Code and all other applicable statutes and laws.

The purpose of the Board of Directors is to:

- A. Identify and define the purpose, values and vision of TID, along with the quantitative and qualitative results that TID is to achieve, and communicate them in the form of policy.
- B. Identify and define those results or conditions of TID that are acceptable and not acceptable to the Board and communicate them in the form of policy.
- C. Monitor the organization's performance against the results that the Board has established for TID.
- D. Hire, evaluate and, when necessary, discharge the General Manager.

Date of Adoption: 12-23-14

Resolution No.: 2014-114