

## Summary of Board Member Qualifications, Restrictions, Obligations from ByLaws and Statutes

**2.2 Qualifications.** Directors shall be of the age of majority in Oklahoma. Other minimum qualifications for directors of this District shall be as follows:

- A. Own a home and reside in said home located in either Pecan Valley North, Pecan Valley South, or Shelter Lake in a home that participates in the District's Water System.
- B. Participating Members of the District in good standing.
- C. Written pledge that upon election, such director shall attend 6 hours of workshop training pursuant to Article 2, Section 4 herein and 82 OKLA. STAT. § 1324.16.
- D. Ability and willingness to complete training required by Article 2, Section 4 herein and 82 OKLA. STAT. § 1324.16.
- E. Concurrent service on other local boards or committees must not present a conflict of interest or hinder director(s) from discharging duties in the best interest of the District. (Example: service on board for an entity that competes for funding.)
- F. Intention to complete and thereafter actual completion of all other duties outlined in Article 4, Section 2 herein.
- G. Ability to facilitate the legal and ethical governance of the District, without regard to self-interest or concern.

**2.4 Duties.** The directors composing the Board shall have certain mandatory duties to include:

- H. Director attendance and participation in workshop training, minimum of 6 hours, to be offered periodically on a regional basis, within 12 months following election of said director, and to be organized by the Oklahoma Water Resource Board in cooperation with the Oklahoma Rural Water Association, with the purpose of study and instruction in areas of District financing, law, and the ethics, duties, and responsibilities of rural water district board members. Further, directors shall be required to obtain continuing education by attaining 6 hours of workshop training every 3 years. The District shall reimburse all reasonable expense incurred by any director for attending such training. (82 OKLA. STAT. § 1324.16) To avoid interference with director jobs/employment, training sessions may be divided into 3 hour segments. (Workshops must be offered within 75 miles of the director's residence.)