

The EJ Water Cooperative, Inc.
2026 Annual Member Meeting Rules of the Day

Rule #1: Comments by Members During Member Comments: Any member wishing to address the Board of Directors or the Membership during the "Member Comments" section of the meeting shall:

- A. Raise their hand when indicated and wait until they are afforded the opportunity by the Chairperson to speak.
- B. When afforded the opportunity to speak, proceed to the microphone set up on the floor, and announce their name for purposes of the meeting minutes.
- C. The member will be afforded five (5) minutes to speak on any topic of their choosing.
- D. Upon conclusion of their comments or five (5) minutes, whichever is less, the member will return to their seat.
- E. No member shall be entitled to speak more than once during the Member Comments section of the meeting.

Rule #2: Motions or Resolutions During New Business: Any member wishing to make a motion or resolution during the "New Business" section of the meeting shall:

- A. Raise their hand when indicated and wait until they are afforded the opportunity by the Chairperson to speak.
- B. When afforded the opportunity to speak, proceed to the microphone set up on the floor, announce their name for purposes of the meeting minutes, and present their motion to be considered by the Membership in a clear and concise manner.

C. Upon a motion being made, the member shall yield the floor and the Chairperson shall ask for a second.

D. In the event the motion receives a second, the motion shall move to debate.

i. The member making the motion or resolution will be entitled to speak first, followed by members in support of the motion or resolution, and then followed by any member in opposition to the motion or resolution. In the event a member speaks in opposition to the motion, the member making the motion shall be entitled to a rebuttal.

ii. Each opportunity presented to a member to speak, shall be limited to five (5) minutes.

iii. Upon conclusion of all comments or thirty (30) minutes, whichever is less, the motion will be called for a vote. First, a voice vote will be taken. If the Chairperson determines the consensus of the Membership based upon a voice vote, the results will be immediately announced. If the Chairperson cannot determine a clear consensus related to a voice vote, the Chairperson shall announce the necessity of a balloted vote and direct the EJ Water Cooperative Inc.'s staff to proceed with a balloted vote. The results of such vote shall be announced upon tabulation of the results.