

EXHIBIT 25-B

This simple change adds a 12 month experience requirement to the Vice Chair rotation, similar to that existing for the Chair, and also rotates to the next qualified Director rather than voting to have the then current Chair serve again.

RULE 2.5: ROTATION OF VICE CHAIR INTO THE POSITION OF CHAIR

The Board shall rotate its leadership among the seven (7) elected members. To encourage rotation of the Chair, each December when the annual election of Board officers is conducted, or when a vacancy in the position of Chair occurs, the Vice-Chair shall be elected as Chair. Beginning in 201407, the following rotation shall be used to select the next Vice-Chair.

- Division 2 Director
- Division 3 Director
- Division 4 Director
- Division 5 Director
- Monterey County Board of Supervisors Representative
- Mayoral Representative
- Division 1 Director

Thereafter, the rotation shall return to the top of this list.

Should the current Vice Chair decline to serve as incoming Chair, or has served on the Board less than 12 months, the Board shall select the Director next in rotation to serve as Chair. Should the Director next in rotation for the position of Vice Chair decline to serve in that capacity, or has served on the Board less than 12 months, the Board shall select the next Director in rotation to serve as Vice Chair. The declining Director shall have an opportunity to serve once the entire rotation schedule is complete and has returned to the Division that opted-out. ~~If the Chair has served less than 12 months at the time the annual December election of Board officers is conducted, the Board will vote to determine if the current Chair shall continue to serve for another year, or if the Vice Chair shall rotate into the position of Chair.~~