ORDINANCE NO. 2021-03.

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SIERRA LAKES COUNTY WATER DISTRICT AMENDING THE DISTRICT CODE CONCERNING REGULAR MEETINGS

BE IT ORDAINED by the Board of Directors of the Sierra Lakes County Water District, Placer County, California as follows:

SECTION ONE

The Board of Directors of the Sierra Lakes County Water District ("District") hereby amends District Code Chapter 1, Division II, section 2.01 to read, in its entirety, as follows:

<u>Regular Meetings</u>. Regular meetings of the Board of Directors shall be set by resolution as may be amended from time to time.

SECTION TWO

To the extent that the terms and provisions of this Ordinance may be inconsistent or in conflict with the terms and conditions of any prior District ordinances, resolutions, rules, or regulations governing the same subject, the terms of this Ordinance shall prevail with respect to the subject matter thereof and such inconsistent or conflicting provisions of prior ordinances, resolutions, rules, or regulations are hereby repealed.

SECTION THREE

If any provisions of this Ordinance or application thereof to any person or circumstance is held invalid, no other provisions of this Ordinance shall be affected thereby.

SECTION FOUR

This Ordinance shall be in full force and effect immediately upon adoption.

SECTION FIVE

This Ordinance shall be published and posted in accordance with the California County Water District Act, Water Code section 30000 et seq. Within ten (10) days of adoption, this Ordinance, including the vote of each Director, shall be posted in three public places within the District.

PASSED AND ADOPTED by a majority vote of the Board of Directors of the Sierra Lakes Counter Water District, Placer County, State of California, on this 14th day of January, 2022 at a regular meeting of the Board by the following roll call vote:

NOES: None
ABSENT: None
ABSTENTION: None

SIERRA LAKES COUNTY WATER DISTRICT
/s/ Dan Stockton

Dan Stockton, President

ATTEST:
/s/ Anna Nickerson

AYES: Directors Stockton, Heald, Harvey, Jackson and Keatley

Anna Nickerson, Secretary