

**SIERRA LAKES COUNTY WATER DISTRICT**

**RESOLUTION NO. 2021-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIERRA LAKES COUNTY WATER DISTRICT AMENDING THE SCHEDULE OF REGULAR MEETINGS**

WHEREAS, the Sierra Lakes County Water District ("District") is a county water district formed pursuant to Water Code section 34000, et seq.; and

WHEREAS, on [DATE] the District amended Chapter 1, Division II, section 2.01 of the District's Code to authorize the Board of Directors to set the date and time of Regular Meetings by resolution; and

WHEREAS, currently Regular Meetings are on the second Friday of each and every calendar month at 6:00pm; and

WHEREAS, the Board of Directors desires to change those Regular Meetings to the second Thursday of every month at 6:00pm.

NOW THEREFORE, by the Board of Directors of the Sierra Lakes County Water District does hereby resolve, determine and order as follows:

1. The above recitals are true and correct.
2. The Board hereby amends the schedule of Regular Meetings such that all Regular Meetings shall be held hereafter on the second Thursday of every calendar month at 6:00pm.
3. The Board hereby directs the General Manager and District staff to update the District's website and any published materials that include the Regular Meeting schedule to reflect the changes herein.
4. The Board hereby further authorizes and directs the General Manager and District staff, to do any and all things to effectuate the schedule change approved by this resolution. All actions heretofore taken by such officers and agents that are in conformity with the purposes and intent of this resolution are hereby ratified, confirmed and approved in all respects.

APPROVED, PASSED AND ADOPTED this 14<sup>th</sup> day of January, 2022 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

/s/ Dan Stockton

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Dan Stockton, President of the Board

ATTEST:

/s/ Anna Nickerson

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Anna Nickerson, Board Secretary

APPROVED AS TO FORM:

/s/ Jeffery A. Mitchell

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Jeffrey A. Mitchell, General Counsel