

**SHANDON-SAN JUAN WATER DISTRICT
SHANDON-SAN JUAN GROUNDWATER SUSTAINABILITY AGENCY**

RESOLUTION 21-001

**RESOLUTION OF THE SHANDON-SAN JUAN WATER DISTRICT TO CHANGE THE LOCATION OF
THE BOARD OF DIRECTORS MEETING AND AMEND THE BYLAWS**

WHEREAS, Section IX of the duly adopted bylaws (the “Bylaws”) of the Shandon-San Juan Water District (“District”) identify the Shandon High School as the location for the meetings of the District’s Board of Directors (the “Board”);

WHEREAS, Section IX expressly authorizes and empowers the Board to change its meeting location to some other place or location, consistent with applicable law; and

WHEREAS, Water Code section 34802 provides that the Board is to agree upon the time and place of its regular meetings by resolution; and

WHEREAS, the Board wishes by this Resolution to change the location of its Board meetings, and to authorize the necessary amendment to the Bylaws.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SHANDON-SAN JUAN WATER DISTRICT does hereby resolve, declare and order as follows:

1. The foregoing recitals, and each of them, are true and correct.
2. The Board hereby designates Illy Lodge, located at 3385 Truesdale Road, Shandon, CA 93461, as the location of its regular meetings.
3. The Board hereby amends the first sentence of Section IX of the Bylaws to say, “Meetings of the Board of Directors shall be held at Illy Lodge, 3385 Truesdale Road, Shandon, CA 93461, provided that it is available.” The Bylaws shall otherwise remain unchanged.
4. The District’s President and staff are authorized to do such things as are necessary and appropriate to effectuate the amendment to the Bylaws.

All the foregoing being on motion of Director _____ seconded by Director _____ and authorized by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on _____, 2021.

WITNESS my hand of said Board of Directors, _____,
2021

Stephanie Bertoux
Secretary of the Board of Directors