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

RESOLUTION 21-005
FIXING TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD

WHEREAS, Government Code section 54954 provides that the District's Board shall establish by the appropriate mechanism the time and place for holding regular meetings;

WHEREAS, Water Code section 34802 provides that regular meetings of the Board will be at such time and place as the Board determines by resolution;

WHEREAS, the District's has previously determined by resolution and the District's Bylaws that all regular meetings of the Board of Directors are to be held on the 3rd Tuesday of each month at 9:00am, at Illy Lodge, 3385 Truesdale Road, Shandon, CA 93461; and

WHEREAS, the Board desires to change the time of its regular meetings.

NOW, THEREFORE, be it resolved that:

1. Regular meetings of the Board of Directors shall be held on the 3rd Wednesday of each month at 9:00am at the Illy Lodge, as may be adjourned from time to time; and

2. President Cunha and District staff are hereby authorized to do such things as are necessary to effectuate the updates to the Board's regular meeting schedule.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on August 11, 2021.

WITNESS my hand and seal of said Board of Directors, August 11, 2021.

_____

Stephanie Bertoux
Secretary of the Board of Directors