

CARMICHAEL WATER DISTRICT
RESOLUTION 06172019-2
A RESOLUTION CHANGING THE REGULARLY SCHEDULED
CARMICHAEL WATER DISTRICT BOARD MEETING TIME AND
AMENDING DIRECTORS POLICY MANUAL

WHEREAS, California Water Code Section 21378 (Section 21378) provides the authority and procedure to establish regular monthly meetings, and requires such date and time to be adopted in a resolution;

WHEREAS, Section 21378 states the change shall not be effective until the resolution proposing it has been published once a week for two successive weeks in a newspaper;

WHEREAS, regular meetings of the Carmichael Water District (District) Board of Directors (Board) were previously held on the third Monday of each calendar month at 7:00 PM in the Board Room at the Carmichael Water District Office;

BE IT RESOLVED, by the Board of Directors of the Carmichael Water District as follows:

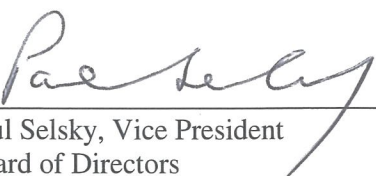
1. Regular monthly meetings of the Carmichael Board of Directors shall be held on the third Monday of each calendar month at 6:00 PM in the Board Room at the Carmichael Water District Office commencing during the month of July 2019.
2. The General Manager is hereby directed to publish this resolution once a week for two successive weeks in a newspaper.
3. Policy 9040: Board Meetings is hereby amended to reflect this change and added to the Directors Policy Manual.
4. Existing policies or resolution in conflict with this resolution are hereby repealed.

PASSED AND ADOPTED by the Board of Directors by the following vote:

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="4"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="1"/>	Abstain:	<input type="text" value="0"/>

Passed Unanimously:
Motion Carried:
Motion Not Carried:

Signed after its passage this 17th day of June 2019:


 Paul Selsky, Vice President
 Board of Directors

ATTEST: 
 Steve Nugent, Secretary