

CARMICHAEL WATER DISTRICT
RESOLUTION 05042021-2
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 Tuesday of each calendar month at 6:00 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 Tuesday of each calendar month at 7:00 PM in the Board Room at the Carmichael Water District Office commencing during the month of May 2021 through October 2021.
2. The General Manager is hereby directed to publish this resolution once a week for two successive weeks in a newspaper.
3. Policy 9400: 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 Existing policies or resolution in conflict with this resolution are hereby repealed.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:

Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacancy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	<input type="checkbox"/>	Absent:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>
Passed Unanimously:		<input checked="" type="checkbox"/>						
Motion Carried:		<input type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

Signed after its passage this 4th day of May 2021:

 Mark Emmerson, President
 Board of Directors

ATTEST: _____
 Cathy Lee, Secretary