

**CARMICHAEL WATER DISTRICT**  
**RESOLUTION 08172020-1**  
**A RESOLUTION CHANGING THE REGULARLY SCHEDULED**  
**CARMICHAEL WATER DISTRICT BOARD MEETING DATE 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 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 6:00 PM in the Board Room at the Carmichael Water District Office commencing during the month of September 2020.
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 Existing policies or resolution in conflict with this resolution are hereby repealed.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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Mark Emmerson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input 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 type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
<b>Board Totals:</b>	<b>Ayes:</b>	<input type="checkbox"/>	<b>Nays:</b>	<input type="checkbox"/>	<b>Absent:</b>	<input type="checkbox"/>	<b>Abstain:</b>	<input type="checkbox"/>
<b>Passed Unanimously:</b>	<input type="checkbox"/>							
<b>Motion Carried:</b>	<input type="checkbox"/>							
<b>Motion Not Carried:</b>	<input type="checkbox"/>							

Signed after its passage this 17<sup>th</sup> day of August 2020:

\_\_\_\_\_  
 Paul Selsky, President  
 Board of Directors

**ATTEST:** \_\_\_\_\_  
 Cathy Lee, Secretary