

RESOLUTION NO. 21-1031

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JOSHUA BASIN WATER DISTRICT
AMENDING ARTICLE 3.02 OF THE ADMINISTRATIVE CODE
REGULAR MEETINGS OF THE BOARD OF DIRECTORS**

WHERE AS, Article 3.02 states that regular meetings of the Board shall be held on the first and third Wednesday of each month, at 6:30 PM unless said Wednesday falls upon a holiday designated in Section 6700 of the Government Code of the State of California. Such regular meeting shall be canceled or held at a date and time determined by the Board, and the staff shall arrange its affairs accordingly.

NOW, THEREFORE BE IT RESOLVED, that Article 3.02, of the Administrative Code, be amended as follows:

Regular meetings of the Board of Directors shall be held on the first and third Wednesday of each month, at 5:30 p.m. unless said Wednesday falls on a holiday designated in Section 6700 of the Government Code of the State of California. Such regular meeting shall be canceled or held at a date and time determined by the Board of Directors.

FURTHER RESOLVED, this Resolution is effective immediately upon adoption.

ADOPTED this 21st day of April, 2021.

By: 
Rebecca Unger, President, Board of Directors


Clerk, Council Manager and Board Secretary