



A STATE OF CALIFORNIA PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

- Dan Casteel
- Randy Hardenbrook
- Oscar Perez
- Linda Rezac
- David Romo

RESOLUTION NO. 02-2015

RESOLUTION SETTING TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT.

WHEREAS, 34802 of Division 13, Part 3, Chapter 2 of the California Water Code requires that the board shall hold regular meetings at such time and place as may be agreed upon by resolution; and

WHEREAS, it is the desire of the Board to hold regular meetings monthly at the District Office located at 24750 Sand Canyon Road, Tehachapi, CA;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, regular meetings of Quail Valley Water District Board of Directors shall be held at 8:00 A.M. on the last Saturday of every month at the District Office, 24750 Sand Canyon Road, Tehachapi, CA; and

BE IT FURTHER RESOLVED AND ORDERED, that if the last Saturday of any month falls on a legal or District holiday or if the Friday before or Monday after is a legal or District holiday, the scheduled regular meeting may be cancelled by motion carried by majority vote of the Board at the preceding regular meeting; and

BE IT FURTHER RESOLVED AND ORDERED, that any regular meeting may be scheduled for a different time, date, or place as may be beneficial to the District by motion carried by majority vote of the Board at the preceding regular meeting; and

BE IT FURTHER RESOLVED AND ORDERED, that in the event of an emergency as defined by Government Code 54956.5, any regular meeting may be cancelled or scheduled for a different time, date, or place as may be beneficial to the District as determined by the presiding officer of the Board with a minimum of 24 hours notice.

Passed and adopted by the Board of Directors of Quail Valley Water District on July 25th, 2015, by the following vote:



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AYES: Directors Perez, Romo, Hardenbrook

NOES: Directors None

ABSENT: Directors Rezac, Casteel


_____, President

ATTEST:

Richard Cantrell, Secretary

of the Quail Valley Water District

By:


_____, Secretary