

5.3



A STATE OF CALIFORNIA PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

- Mike Biglay
- Jean Grodewald
- Rita Leonard-Phillips
- Enrique Lopez
- Joan Tyer

RESOLUTION NO. 02-2021

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 8:30 A.M. on the last Saturday of every month, excepting the months of November and December, 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 a 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 a 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 notice of 24 hours.

Passed and adopted by the Board of Directors of Quail Valley Water District on January 30th, 2021, by the following vote:



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard-Phillips
Enrique Lopez
Joan Tyer

AYES: Directors

4

NOES: Directors

0

ABSENT: Directors

1

Mike Biglay, President

ATTEST:

Dawnette Boatman, Secretary, Quail Valley Water District

Dawnette Boatman, Secretary