

RESOLUTION NO. 2023-06-13-3

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS CARNEROS WATER DISTRICT
CHANGING DISTRICT'S REGULAR MEETING CALENDAR**

WHEREAS, the Los Carneros Water District's (District) Board of Director's meetings have been held on the second Tuesday of February, May, June, October and December at 6:00 p.m. Napa Sanitation District, 1515 Soscol Ferry Rd, Napa, California, 94558 pursuant to Resolution 2019-06-11-02; and

WHEREAS, the District has completed the majority of its project tasks and routinely lacks business at one or more of its regular meetings; and

WHEREAS, the Board now wishes to change the frequency of its regular meetings to operate more efficiently and better utilize staff time.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District's regular monthly meeting will now be held on the second Tuesday of February, May, June, and December at 6:00 p.m. at Napa Sanitation District, 1515 Soscol Ferry Rd, Napa, CA 94558.
2. This Resolution supersedes the calendar set forth in Resolution 2019-06-11-02..

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the Board of Directors of the Los Carneros Water District, County of Napa, State of California, held on the 13th day of June, 2023, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSENT: DIRECTORS _____

JIM LINCOLN, President of the District Board

ATTEST: Secretary of the Board

By: _____
Cassandra Walker

APPROVED AS TO FORM
Office of County Counsel
By: <i>Chris R.Y. Apallas</i>
Date: <u>May 30, 2023</u>