

**FENNER VALLEY WATER AUTHORITY**

**RESOLUTION NO. 17-05-01  
ESTABLISHMENT OF TIME AND PLACE OF REGULAR BOARD  
MEETINGS FOR THE FENNER VALLEY WATER AUTHORITY**

**WHEREAS**, the Santa Margarita Water District (the “District”) and the Fenner Valley Mutual Water Company entered into a Joint Exercise of Powers Agreement, dated as of November 14, 2014 (the “Agreement”), creating the Fenner Valley Water Authority (the “Authority”); and

**WHEREAS**, pursuant to Article 7 of the Agreement, the Board of Directors of the Authority (the “Board”) is required to conduct its meeting at such time and place as may be determined by the Board; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Fenner Valley Water Authority as follows:

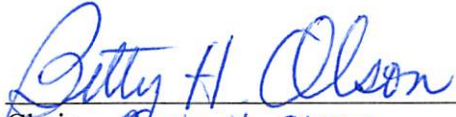
**Section 1. Recitals.** The Authority finds and determines that the foregoing recitals are true and correct.

**Section 2. Establishment of Regular Meetings.** A regular meeting of the Board shall be held monthly from June through October on the last Friday day of each month at 8:30 a.m.; and on Monday, November 27<sup>th</sup>, and Monday, December 18<sup>th</sup> at 10 a.m., at the main office of the Santa Margarita Water District, commencing with the meeting on Friday, June 30<sup>th</sup>, at the hour of 8:30 a.m. Regular meetings of the Board may be conducted by teleconference in accordance with the provisions of Section 54953 of the Government Code. As provided in the Agreement, the time and place for regular meetings of the Board may be changed from time to time. Notice of a regular meeting shall be given in accordance with the provisions of the Ralph M. Brown Act of the State of California (constituting Chapter 9 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California).


**Section 3. Adjournment of Regular Meetings.** As provided in Section 54955 of the Government Code, in the event that the Secretary of the Authority determines that it is not feasible or in the best interests of the Authority to hold a regular meeting at the time and date provided in Section 2, the Secretary of the Authority may declare the meeting adjourned to a stated time and place and the Secretary shall cause a written notice of the adjournment to be given in the same manner as provided in Section 54956 of the Government Code for special meetings of the Board.

**Section 4. Effective Date.** This Resolution shall take effect upon its adoption.

**ADOPTED** this 25th day of May, 2017.

  
Chair Betty H. Olson  
Fenner Valley Water Authority

ATTEST:

  
Secretary to the Board of Directors  
Fenner Valley Water Authority

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF ORANGE )

I, Kelly Radvansky, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the Authority at a special meeting held on the 25th day of May, 2017 and that it was so adopted by the following vote:

AYES: 3                      DIRECTORS: Olson, Gibson, Raykhman  
NOES:                         DIRECTORS:  
ABSENT:                      DIRECTORS:  
ABSTAIN:                     DIRECTORS:

Kelly Radvansky  
Secretary to the Board of Directors  
Fenner Valley Water Authority

I, Kelly Radvansky, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 17-05-01 of said Board, and that the same has not been amended or repealed.

DATED:      May 25, 2017

Kelly Radvansky  
Secretary to the Board of Directors  
Fenner Valley Water Authority