

FENNER VALLEY WATER AUTHORITY

RESOLUTION NO. 17-10-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FENNER
VALLEY WATER AUTHORITY APPROVING THE FENNER
VALLEY WATER AUTHORITY POLICY HANDBOOK**

WHEREAS, the Board of Directors of the Fenner Valley Water Authority is authorized to adopt and amend the Fenner Valley Water Authority Policy Handbook; and

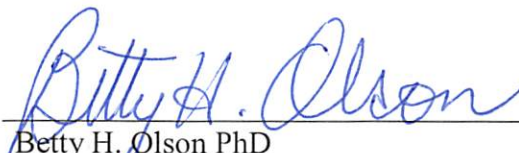
WHEREAS, the Fenner Valley Water Authority Policy Handbook will be reviewed annually to determine if the policy and/or procedures are still consistent with best practices, strategic directions and changes in legislation; identify any organizational constraints in implementing the policy; highlight the level of compliance with the existing policy and/or procedures; and, ascertain if any policies need to be revised or rescinded; and

WHEREAS, the Board of Directors wishes to adopt the Fenner Valley Water Authority Policy Handbook policies listed in Exhibit "A."

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


1. **Incorporation of Recitals.** The Board of Directors hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.
2. **Adoption.** The Board of Directors hereby adopts the Fenner Valley Water Authority Policy Handbook policies as set forth in the attached Exhibit "A."
3. **Effective Date.** This Resolution shall be effective as of the date of its adoption.

ADOPTED by the Board of Directors of the Fenner Valley Water Authority this 27th day of October 2017.



Betty H. Olson PhD
Chair, Board of Directors
Fenner Valley Water Authority

ATTEST:



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

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)


The undersigned, 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 said Authority at a regular meeting held on the 27th day of October 2017, and that it was so adopted by the following vote:

AYES: 3 DIRECTORS: Olson, Gibson, Raykhman

NOES: DIRECTORS:

ABSENT: DIRECTORS:

ABSTAIN: DIRECTORS:



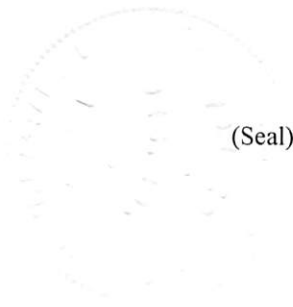
Kelly Radvansky
Secretary to the Board of Directors
Fenner Valley Water Authority

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. 17-10-03 of said Board, and that the same has not been amended or repealed.

DATED: October 27, 2017



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



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