

FENNER VALLEY WATER AUTHORITY

RESOLUTION NO. 18-01-01

ESTABLISHMENT OF TIME AND PLACE OF REGULAR BOARD MEETINGS FOR THE FENNER VALLEY WATER AUTHORITY FOR 2018

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:

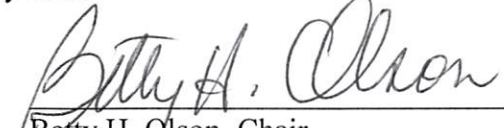
Section 1. Recitals. The Authority finds and determines that the foregoing recitals are true and correct.

Section 2. Establishment of Regular Meetings. A regular meeting of the Board shall be held monthly at the main office of the Santa Margarita Water District, commencing with the meeting on Thursday, February 22nd at the hour of 8:30 a.m. The established meeting time and dates are provided in Exhibit “A.” 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.

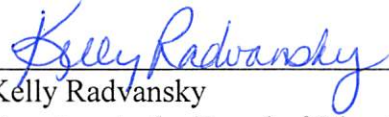
Section 4. Effective Date. This Resolution shall take effect upon its adoption.

ADOPTED this 25th day of January 2018.



Betty H. Olson, Chair
Fenner Valley Water Authority

ATTEST:



Kelly Radvansky
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 January 2018 and that it was so adopted by the following vote:

AYES: 3 DIRECTORS: Olson, Gibson, and Raykhman

NOES:

ABSENT:

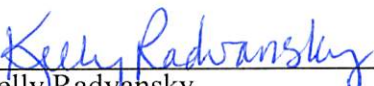
ABSTAIN:



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. 18-01-01 of said Board, and that the same has not been amended or repealed.

DATED: January 25, 2018



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

Exhibit "A"

Board Meeting Dates for 2018:

Meetings to begin at 8:30 a.m.

Thursday, February 22

Thursday, March 29

Thursday, April 26

Thursday, May 24

Thursday, June 28

Thursday, July 26

Thursday, August 23

Thursday, September 27

Thursday, October 25

Thursday, November 29

Wednesday, December 19