

CENTRAL BASIN MUNICIPAL WATER DISTRICT

SEPTEMBER 14, 2006 - Finance/Administration

Hawkins, Apodaca

SEPTEMBER 25, 2006 - Board Meeting

Prepared by: Margarita Gómez

Submitted by: Margarita Gómez

Approved by: Art Aguilar

ACTION CALENDAR

BOARD MEETING SCHEDULE

SUMMARY:

At the August 2006 Board meeting, the Board requested that staff look into changing the Regular Board meeting date and time. The suggested date and time for Regular Board meetings is the fourth Tuesday of each month at 1:00 p.m. Since Regular Board meeting dates were established in the District's Administrative Code and adopted by a Resolution, the Board must amend the Administrative Code as it relates to the new Board meeting date and time by adopting a Resolution (Exhibit "A").

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance/Administration Committee on September 14, 2006 and was recommended for approval at the September 25, 2006 Board meeting.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 9-06-720 "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 9-02-658 (ADMINISTRATIVE CODE) AS IT RELATES TO THE DATE AND TIME OF REGULAR BOARD MEETINGS."

EXHIBITS:

Exhibit "A" - Resolution 9-06-720

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EXHIBIT “A”

RESOLUTION NO. 9-06-720

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF CENTRAL BASIN MUNICIPAL WATER DISTRICT
AMENDING RESOLUTION NO. 9-02-658 (ADMINISTRATIVE CODE)
AS IT RELATES TO THE DATE AND TIME OF REGULAR BOARD MEETINGS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTRAL BASIN
MUNICIPAL WATER DISTRICT as follows:**

Section 1. Purpose

This Resolution amends Resolution No. 9-02-658 as it relates to the Administrative Code pertaining to regular meetings of the Board.

Section 2. Amendment

Part 2, Chapter 2, Article 4, Section 2-1.402 of the Administrative Code is amended and reenacted to read as follows:

"Section 2-1.402 Regular and Special Meetings

(a) The Board shall hold regular meetings on the fourth Tuesday of each month at the hour of 1:00 p.m. at the District's headquarters at 17140 South Avalon Boulevard, Suite 300, Carson, California. A regular meeting may be adjourned by the Board or by less than a quorum to another time. An adjourned regular meeting is a regular meeting if held within five days of the regular meeting. If the adjourned meeting is held more than five days after the regular meeting, a new agenda shall be posted.

(b) Special meetings may be called by the President, Vice President or Secretary upon twenty-four notice to each member.

(c) An emergency meeting may be called without twenty-four hour notice or agenda if necessary due to disruption or threatened disruption of District facilities by work stoppage, crippling disaster or other activity severely impairing public health or safety as determined by a majority of the members.

(d) Each advisory body may establish a time and place for regular meetings and may call special meetings in the same manner as the Board."

Section 3. **Other**

Except as provided herein, Resolution No. 9-02-658 as it relates to the Central Basin Municipal Water District's Administrative Code pertaining to regular meeting times is reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED this 25th day of September 2006.

President

ATTEST:

Secretary

(SEAL)

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