

RESOLUTION No. 2011-04

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
AMENDING PARTS I-IV OF THE DISTRICT'S
POLICIES AND PROCEDURES

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District has determined that it is in the best interest of the District to amend the District's Policies and Procedures;

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District has carefully reviewed Exhibit A to this Resolution

NOW, THEREFORE, BE IT RESOLVED, that Parts I-IV of the Beaumont Cherry Valley Water District's Policy Manual is hereby amended in its entirety in the form and content set forth in Exhibit A to this Resolution;

ADOPTED, SIGNED AND APPROVED, THIS 28th DAY OF APRIL, 2011 BY THE FOLLOWING VOTES:

AYES: Ball, Woll, Ross, Earhart and Guldseth
NOES: None
ABSENT: None
ABSTAIN: None



Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:



Kenneth Ross, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District