

RESOLUTION No. 2013-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT AMENDING THE DISTRICT'S POLICIES &
PROCEDURES MANUAL**

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 & Procedures Manual to ensure compliance with all applicable laws and to resolve ambiguities;

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has carefully reviewed the proposed changes as attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the District's Policies & Procedures are hereby amended and immediately enforceable as set forth in this Resolution;

ADOPTED, SIGNED AND APPROVED, THIS 8th DAY OF MAY BY THE FOLLOWING VOTES:


AYES: Ball, Guldseth, Ross, Slawson, Woll

NOES: None

ABSENT: None

ABSTAIN: None


APPROVED:



Ryan Woll, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District

(seal)

Attest:



Dr. Blair Ball, Secretary to the
Board of Directors of the
Beaumont-Cherry Valley Water District