

**RESOLUTION 2018-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AMENDING THE DISTRICT'S OPERATIONS POLICIES AND PROCEDURES  
MANUAL, PART II, SECTION 5A: REGULAR MEETINGS  
ADDING ONE REGULAR MONTHLY MEETING AND  
CHANGING THE REGULAR MEETING TIME TO 6:00 P.M.**

**WHEREAS**, Water Code Section 21378 provides that the Board may, by Resolution entered upon the Minutes, fix any day of the month for its regular monthly meetings. Section 21378 also provides that a change in the schedule of regular meetings shall not be effective until the resolution proposing it has been published once a week for two successive weeks in a newspaper published in the county; and

**WHEREAS**, the Board wishes to add one monthly regular meeting of the Board of Directors in order to address the increased amount of business before the Board; and

**WHEREAS**, the Board wishes to change its regular meeting time to 6 p.m. to increase the available time for deliberations and limit the lateness of the hour of adjournment,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Beaumont-Cherry Valley Water District as follows:

1. Notice is hereby given that on June 13, 2018 at 7:00 p.m., the Board will consider adoption of this Resolution. This Notice and Resolution is being published once a week for two successive weeks pursuant to Water Code Section 21378.
2. The days of the month for regular monthly meetings of the Board of Directors are hereby designated as the second Wednesday and the fourth Thursday of each month.
3. Each regular meeting provided for in this resolution shall commence at 6:00 p.m. and shall be located in the Board room at the District's Administrative Offices at 560 Magnolia Avenue, Beaumont, Ca., 92223.
4. The meeting dates set forth in Section 2 of this Resolution shall be effective as of the date of this Resolution and the next regular monthly meeting of the Board shall be held on the fourth Thursday of the month (June 28, 2018) at 6:00 p.m.

**BE IT FURTHER RESOLVED** that Part II, Section 5A: Regular Meetings of the BCVWD Operations Policies and Procedures Manual is hereby rescinded and replaced.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of June, 2018 by the following vote:

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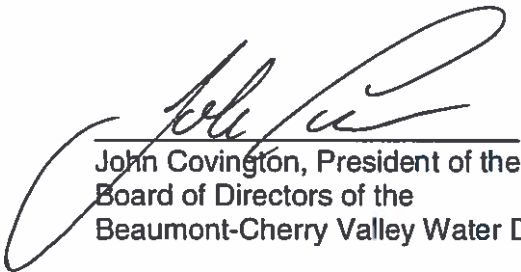
AYES: COVINGTON, DIAZ, HOFFMAN, RAMIREZ

NOES:


ABSTAIN:

ABSENT: SLAWSON

ATTEST:



John Covington, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District



Claudeen C. Diaz, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District