



## Resolution 20230221

### RESOLUTION OF THE BOARD OF DIRECTORS OF MEINERS OAKS WATER DISTRICT ADOPTING REVISED AND UPDATED BOARD BYLAWS

WHEREAS, the Meiners Oaks Water District (“District”) is a special district organized and operating under the County Water District Law, California Water Code Section 30000 *et seq.* (hereinafter, the “Act”); and

WHEREAS, the District has authority pursuant to the Act and other applicable law to adopt and enforce policies, rules and regulations for the administration of the District; and

WHEREAS, the current Bylaws of the District were last amended by the District’s Board of Directors (“Board”) in 2011; and

WHEREAS, the Board wishes to revise and update the Bylaws at this time; and

WHEREAS, at its meeting on January 17, 2023, the Board reviewed the proposed revised and updated Bylaws.

NOW THEREFORE, the Board of Directors hereby resolves as follows:

1. BE IT RESOLVED that the Board does hereby approve and adopt the Bylaws in the form attached hereto and incorporated herein by reference, to become effective immediately.
2. RESOLVED FURTHER that the attached Bylaws replace and supersede in their entirety all previously adopted Bylaws of the District, and all such previously adopted Bylaws are hereby repealed.

Passed, Approved, and Adopted this 21<sup>st</sup> day of February 2023 by a majority vote of the members of the Board, as follows:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

On File  
\_\_\_\_\_  
Board Secretary  
Summer Ward

On File  
\_\_\_\_\_  
Board President  
Michel Etchart