

RESOLUTION NO. 2022-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH COUNTY REGIONAL WASTEWATER
AUTHORITY AMENDING BYLAWS SECTION 3.01
CHANGING THE DATE AND TIME OF THE REGULAR
MEETINGS OF THE BOARD**

WHEREAS, the Board of Directors of the South County Regional Wastewater Authority has lawfully adopted Bylaws for conduct of the Authority's business; and

WHEREAS, Section 6.01 of the Bylaws provides that the Board of Directors may amend said Bylaws; and

WHEREAS, The Board of Directors now desires to revise the dates of regular meetings established in Section 3.01 of the Bylaws, as the same has been amended from time to time.

NOW, THEREFORE, the Board of Directors hereby resolves that Section 3.01 of the Bylaws shall be amended to read as follows:

Section 3.01. Regular Meetings. The regular meetings of the Board shall be held on the first Wednesday of each and every calendar quarter, commencing October 5, 2022 at the hour of 8:00 a.m. If said date be a legal holiday in the State of California, the regular meeting shall take place the following Wednesday.

PASSED AND ADOPTED this third day of August, 2022, by the following vote:

AYES: DIRECTORS: Spring, Tovar, Blankley, Bracco, Borgioli

NOES: DIRECTORS:

ABSENT: DIRECTORS: McKay

APPROVED:

DocuSigned by:

Rene Spring

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Chairperson

ATTEST:

DocuSigned by:

G. Bonnell

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Gina Bonnell, Deputy Secretary