

**RESOLUTION NO. 23-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT CHANGING THE REGULAR MEETING DAY TO THE THIRD THURSDAY OF EACH MONTH**

**WHEREAS**, the Board of Directors would like to change the regular monthly meeting dates for the Santa Maria Valley Water Conservation District ("District") Board of Directors to facilitate attendance by the Board at a more convenient time for certain Board members;

**WHEREAS**, District's Board currently holds its regular meeting on the second Thursday of each month at 6:30 pm, and the Board would like to change the meeting date and time to the third Thursday of each month at 6:30 pm; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Santa Maria Valley Water Conservation District, as follows:

**Section 1.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The time and day for the regular monthly meetings of the Board of Directors of the District is changed from the second Thursday of each month to the third Thursday of each month at 6:30 pm.

**I HEREBY CERTIFY** that the foregoing Resolution was passed and adopted by the Board of Directors of the Santa Maria Valley Water Conservation District at a regular meeting held on the 31 day of August 2023, by the following vote:

AYES: \_\_\_\_\_ 5 \_\_\_\_\_

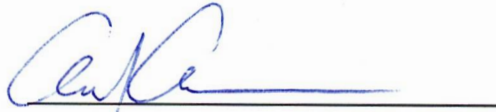
NOES: \_\_\_\_\_ 0 \_\_\_\_\_

ABSENT: \_\_\_\_\_ 0 \_\_\_\_\_

ABSTAIN: \_\_\_\_\_ 0 \_\_\_\_\_

**[SIGNATURES ON FOLLOWING PAGE]**

ATTEST:




ANDY ADAM, Board Secretary

SANTA MARIA VALLEY WATER  
CONSERVATION DISTRICT

By: 

KEITH HADICK, Board President

APPROVED AS TO FORM:

By: 

District Counsel

I, Andy Adam, Board Secretary of the Santa Maria Valley Water Conservation District, Santa Barbara County and San Luis Obispo County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Santa Maria Valley Water Conservation District on the date and by the vote indicated herein.