

## **RESOLUTION NO: 2023-05**

### **A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT CHANGING THE REGULAR BOARD MEETING TIME**

WHEREAS, the Board of Directors (“Board”) of the Tuolumne City Sanitary District (“District”) held a public meeting on July 11, 2023 to consider a proposal to change the *Regular Board Meeting* time from 2:00 PM to 6:00 PM on the first Wednesday of each month; and

WHEREAS, at that time the Board of Directors considered the issues regarding the change in meeting times including any public comment on the proposed change; and

WHEREAS, the Board, after deliberating on the issues associated with this change, has concluded that changing the *Regular Board Meeting* time is in the best interests of the District and Community; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tuolumne City Sanitary District hereby deletes in its entirety Article VI, Section 1. A. of the *Bylaws of the Tuolumne City Sanitary District* and approves and replaces this Section with the following:

Article VI, Section 1. Regular and Special Meetings.

- A. The Board of Directors shall hold a regular meeting at 6:00 PM on the first (1<sup>st</sup>) Wednesday of each month, at the District Office located at 18050 Box Factory Road, Tuolumne, California 95379. Such regular meetings shall be for considering reports on the affairs of the District and for transacting such other business as may be properly brought before the Board. Such regular and special meetings may be altered as to date, time, and place, as provided for in a motion or resolution adopted by the Board of Directors and in compliance with the Brown Act.

BE IT FURTHER RESOLVED that the effective date of this change shall be September 1<sup>st</sup>, 2023.

PASSED AND ADOPTED at a Special Meeting of the Governing Board of the TUOLUMNE CITY SANITARY DISTRICT held July 11, 2023, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

\_\_\_\_\_  
John Feriani, Board President

ATTEST:

By: \_\_\_\_\_  
Brenda Bonillo, District Secretary

STATE OF CALIFORNIA)  
COUNTY OF TUOLUMNE) ss.  
TUOLUMNE CITY SANITARY DISTRICT)

CERTIFICATION OF TUOLUMNE CITY SANITARY DISTRICT RESOLUTION

I, Brenda Bonillo, District Secretary of the Tuolumne City Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2023-05, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on July 11, 2023, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 11<sup>th</sup> day of July 2023.

\_\_\_\_\_  
Brenda Bonillo, District Secretary