

RESOLUTION NO. 20-04

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT MOVING THE REGULARLY SCHEDULED BOARD MEETING FROM THE FIRST TUESDAY OF THE MONTH TO THE THIRD TUESDAY OF THE MONTH, REVISING THE DISTRICT BYLAWS REGARDING MEETING TIMES & COMMITTEE ASSIGNMENTS, AND ESTABLISHING A POLICY FOR STANDING COMMITTEES

WHEREAS, the Board of Directors of the Ironhouse Sanitary District established the Regularly Scheduled Board Meeting on the first Tuesday of each Month at 7:00 p.m.

WHEREAS, the District has determined that it is more desirable to conduct the Board Meeting later in the month;

WHEREAS, the District has determined that items will be addressed in committees, the membership of which is determined by the Board Chair,

NOW, THEREFORE, BE IT RESOLVED, that by the Board of Directors of Ironhouse Sanitary District that Ironhouse Sanitary District:

1. Moves the Regularly Scheduled Board Meeting from the First Tuesday of each month at 7:00 p.m. to the Third Tuesday of each month at 6:00 p.m.
2. Revise Section 8.1 of the Bylaws to state:

“Regular meetings of the District Board shall be held at the District Office of the Ironhouse Sanitary District, 450 Walnut Meadows Drive, Oakley, CA on the third Tuesday of each month at 6:00 p.m., unless by specific action of the Board a different meeting place or time is selected.

The President and the General Manager shall insure that appropriate information is available for the audience at meetings of the Board of Directors, and that physical facilities for said meetings are functional and appropriate.”

3. Adopt the policy for standing committees attached as Appendix A to this Resolution.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse Sanitary District at a meeting thereof held on the 16th day of June, 2020

AYES, and in favor thereof, Members:

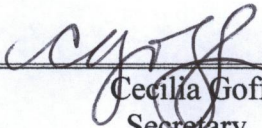
S. Morgan, D. Scheer, P. Zirkle,
C. Lauritzen and D. Morrow

NOES, Members:

None

ABSENT, Members:

None



Cecilia Goff
Secretary
(SEAL)

ATTEST:



Dawn Morrow
President

