

RESOLUTION NO. 23-01

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE DISTRICT'S STANDING COMMITTEES FOR THE 2023 CALENDAR YEAR

WHEREAS, the Ironhouse Sanitary District ("District") Bylaws section 6.3 requires the District's standing committees to meet regularly in accordance with a meeting schedule determined by Resolution by the District Board of Directors at the first meeting of January of each year; and

WHEREAS, the District currently maintains six (6) standing committees, including: the Finance Committee, Human Resources Committee, Jersey Island, Public Outreach, Recycled Water, and Biosolids (collectively, the "Standing Committees"); and

WHEREAS, pursuant to this Resolution, the District Board of Directors sets the Standing Committees' meeting schedules for 2023.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Ironhouse Sanitary District finds that the above declarations are true and correct.

IT IS FURTHER DETERMINED AND RESOLVED that unless otherwise noticed pursuant to state law, the place of each regular meeting shall be at 450 Walnut Meadows Drive, Oakley California, 94561.

IT IS FURTHER DETERMINED AND RESOLVED that the Board of Directors establishes the following 2023 meeting schedule for each Standing Committee as set forth below:

<u>Committee</u>	<u>Director</u>	<u>Director</u>	<u>Meeting Schedule</u>
Finance	Morrow (Pres)	Lauritzen (VP)	quarterly, 4th Tuesday at 11 a.m. - January, April, July, October.
HR	Lowrey	Lauritzen	quarterly, 3rd Thursday at noon - February, May, August, November
Public Outreach	Morrow	Morgan	monthly, 2nd Thursday at 9:30 a.m.
Jersey Island	Morgan	Zirkle	monthly, 2nd Thursday at 11 a.m.
Biosolids	Morrow	Zirkle	monthly, 1st Thursday at 11 a.m.
Recycled Water Ad-Hoc	Lowrey	Lauritzen	as needed with DWD

IT IS FURTHER DETERMINED AND RESOLVED that with proper notice during the year, meetings may be cancelled, or added as necessary pursuant to California law.

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 17th day of January, 2023.

AYES, and in favor thereof, Members: D. Morrow, C. Lauritzen, S. Morgan, P. Zirkle and A. Lowrey.

NOES, Members: None.

ABSENT, Members: None.



Secretary
(SEAL)

ATTEST:



President