

RESOLUTION NO. 2020-46

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RURAL NORTH VACAVILLE WATER DISTRICT AMENDING THE DISTRICT BYLAWS**

WHEREAS, the Rural North Vacaville Water District (District) is a community services district organized and operating pursuant to California Government Code section 61000 et seq., and

WHEREAS, the District, by action of the Board of Directors, has authority under the relevant law to draft and amend Bylaws and policy addressing the governance of the District, and

WHEREAS, amendment of the Bylaws is necessary to avoid potential conflicts and achieve good governance.

RESOLVED, the Board approves and adopts this Resolution amending Section 1 [Membership of Board] of Article I [Directors, Terms of Office, Qualifications, Etc.] of the Bylaws of the Rural North Vacaville Water District, as reflected on Exhibit "A", attached to and incorporated into this Resolution.

RESOLVED, this Resolution shall be effective immediately upon its adoption by the Board.

Passed and adopted by the Board of Directors for the Rural North Vacaville Water District at its regular meeting on August 11, 2020, by the following vote:

AYES: Directors Chris Calvert, Bob Whitehouse, Joe Gates

NOES: Directors _____

ABSTAIN: Directors Elizabeth Miles, ~~Mike Bianco~~

Chris Calvert

Christopher Calvert, President
Board of Directors
Rural North Vacaville Water District

ATTEST:
DocuSigned by:
Gordon Stankowski

Gordon Stankowski, General Manager
Rural North Vacaville Water District