

ORDINANCE NO. 2024-02

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AMENDING THE ADMINISTRATIVE CODE OF THE SAN DIEGO COUNTY WATER AUTHORITY AT CHAPTER 2.00 REGARDING BOARD OF DIRECTORS' REGULAR MEETING DATES

RECITALS

WHEREAS, the Administrative Code of the San Diego County Water Authority (Authority) has been duly adopted and periodically amended by the Board of Directors of the Authority and serves as the official administrative code of the Authority pursuant to Section 13 of the County Water Authority Act;

WHEREAS, the Board of Directors has recognized the need to update the Administrative Code to allow for regular meetings in the months of January through October to be determined by formal action of the Board; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AS FOLLOWS:

SECTION 1. The Board of Directors finds that the above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Chapter 2.00, Section 2.00.080, subsection (a) of the Administrative Code, entitled "Meetings" shall be amended to read as follows (new text in underline, deleted text in strikethrough):

(a) Dates. Regular ~~monthly~~ meetings of the Board shall be held on the fourth Thursday of each month, except November and December, in the boardroom of the building that is the Authority's principal place of business. Regular meetings in the months of November and December shall be on days determined by formal action of the Board. Notwithstanding the foregoing, all regular meeting dates may be changed by formal action of the Board.

SECTION 3. The General Counsel shall incorporate these changes into the Administrative Code. The highlighting of text in this ordinance is for convenience and will not be incorporated into the codified text.

SECTION 4. This ordinance shall be effective upon adoption.

SECTION 5. The Clerk of the Board shall cause this ordinance to be posted in full in a prominent location on the Water Authority's website pursuant to Section 1.00.040 of the

Administrative Code.

PASSED, APPROVED and ADOPTED, this 25th day of April, 2024 by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES:

ABSTAIN:

ABSENT: Arant, Baze, Croucher (p), Kennedy, Leahy, Lyndes, Madaffer, Miller, Reeh, Scalzitti (p), Simpson, Smith, Whitburn, and Wiley.



Mel Katz, Chair

ATTEST:



Frank Hilliker, Secretary

I, Kelly Walker, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Ordinance No. 2024-02 was duly adopted at the meeting of the Board of Directors on the date stated above.



Kelly Walker, Clerk of the Board