

Policy #19-01

**of the Mendocino County Russian River Flood Control &
Water Conservation Improvement District**

**Changing the Time of
District Board of Trustee Regular Meetings**

WHEREAS, the Mendocino County Russian River Flood Control & Water Conservation Improvement District has the authority to set forth policies and restrictions on the manner of Board administration;

WHEREAS, it is in the best interest of this District to ensure that Administrative Policy be reviewed and updated as necessary;

WHEREAS, the Board of Trustees has changed its Regular Meeting time by adoption of Policy #19-01 on August 5, 2019, changing the regular meeting time to the first Monday of the month at 5:30 p.m.; and,


THEREFORE, it is the policy of the Board of Trustees of Mendocino County Russian River Flood Control & Water Conservation Improvement District, from date of enactment until changed, amended or cancelled, as follows:

- The Regular Board Meeting will be held the first Monday of the month at 5:30 p.m.

ADOPTED 5th day of August, 2019 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

John Reardan	Yes / No / Abstain / <u>Absent</u>
Tyler Rodrigue	<u>Yes</u> / No / Abstain / Absent
Alfred White	<u>Yes</u> / No / Abstain / Absent
Matthew Froneberger	<u>Yes</u> / No / Abstain / Absent
Trustee Vacancy	

Signed:


Tyler Rodrigue, Vice President

Attest: 
Elizabeth Salomone, General Manager