

RESOLUTION NO. 10-02

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MARIANA RANCHOS COUNTY WATER DISTRICT TO CEASE THE SELF-IMPOSED
REQUIREMENT OF THE ATTORNEY MONITORING REGULAR MEETINGS TELEPHONICALLY.

IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE MARIANA RANCHOS
COUNTY WATER DISTRICT, that from this time forward, District council is no longer required to
telephonically attend board meetings:

WHEREAS, the Board of Directors desire to more efficiently use District council's time.

NOW THEREFORE, BE IT ORDAINED that the Board of Directors of the Mariana Ranchos
County Water District hereby removes the requirement for District council to telephonically
attend board meetings.

BE IT FURTHER ORDAINED that this resolution shall become effective immediately
upon the date of its adoption.

PASSED AND ADOPTED by the Board of Directors of the Mariana Ranchos County
Water District at a Regular Meeting held on the 12th day of January 2010, by the following vote:

Date rescinded: 02/09/2010


Ayes: 5

Noes:

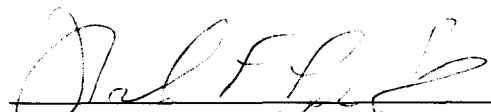
Abstain:

Absent:

Attest:



Rebecca Sipes, Secretary to the Board



Dick Fortune, President of the Board

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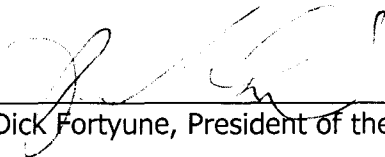
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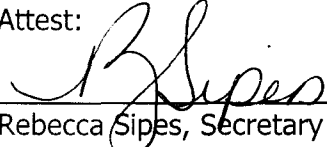
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Water District at a Regular Meeting held on the 12th day of January 2010, by the following vote:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0



Dick Fortyune, President of the Board

Attest:


Rebecca Sipes, Secretary to the Board