

RESOLUTION NO. 10-03

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MARIANA RANCHOS COUNTY WATER DISTRICT AMENDING THE DISTRICT'S
ADMINISTRATIVE CODE TO CHANGE THE REGULAR MEETING TIME

IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE MARIANA RANCHOS COUNTY WATER DISTRICT, to establish an amendment to the District Administrative Code as follows:

WHEREAS, the Board of Directors desires to amend the Administrative Code of the Mariana Ranchos County Water District as to the following Division: Division V. Meetings, Section 5.02, Time and Date for Regular Meetings.

NOW THEREFORE, BE IT ORDAINED that the Board of Directors of the Mariana Ranchos County Water District hereby amends its Administrative Code as follows:

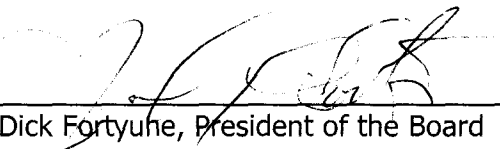
DIVISION V. MEETINGS

Section 5.02 Time and Date for Regular Meetings: The time for regular meetings of the Board of Directors, Mariana Ranchos County Water District shall be at ~~2:00 p.m.~~ 12:00 noon and the day shall be the 2nd Tuesday of each month.

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

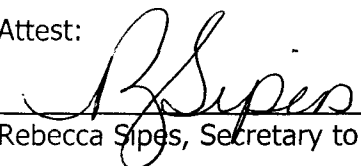
PASSED AND ADOPTED by the Board of Directors of the Mariana Ranchos County Water District at a Regular Meeting held on the 12th day of January 2010, by the following vote:

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



Dick Fortyhue, President of the Board

Attest:



Rebecca Sipes, Secretary to the Board