

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 12<sup>th</sup> day of January 2010, by the following vote:

Date rescinded: 02/09/2010


Ayes: 5

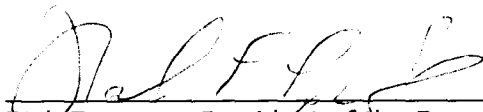
Noes:

Abstain:

Absent:

Attest:

  
Rebecca Sipes, Secretary to the Board

  
Dick Fortayne, President of the Board