

RESOLUTION NO. 11-21-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOS VAQUEROS RESERVOIR JOINT POWERS
AUTHORITY DESIGNATING THE AUTHORITY'S
PRINCIPAL BUSINESS OFFICE, AND DESIGNATING THE
TIME AND PLACE FOR HOLDING REGULAR MEETINGS
OF THE BOARD OF DIRECTORS**

WHEREAS, the Ralph M. Brown Act at Section 54954 of the Government Code requires the adoption of a resolution specifying the time and place of regular meetings of the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority ("Authority"); and

WHEREAS, it is the intent of the Board of Directors by this Resolution to establish the principal place of business for the Authority; and

WHEREAS, it is the intent of the Board of Directors by this Resolution to specify the time and place of all regular meetings of the Board of Directors.

NOW, THEREFORE, the Authority's Board of Directors hereby resolves as follows:

Section 1. The Authority's principal business office is the office of Contra Costa Water District, located at 1331 Concord Avenue, Concord, California 94520.

Section 2. The regular meetings of the Board of Directors will be held in accordance with the Ralph M. Brown Act, which includes provisions for virtual meetings so long as emergency conditions continue. When in-person meetings are to occur, the Board's regular meetings will ordinarily be held at the office of one of the Authority's members, as specified below, or at another location within the Authority's geographical jurisdiction, on a monthly basis, or as otherwise determined by the Board of Directors, at 9:30 a.m. on the second Wednesday of each month. Special meetings of the Board of Directors may be held from time-to-time at a place consistent with this Resolution as determined by the Board of Directors, its Chair, Vice Chair or the Authority's Administrator. The members' office addresses are:

Alameda County Water District – 43885 South Grimmer Blvd., Fremont, CA 94538

Contra Costa Water District – 1331 Concord Avenue, Concord, CA 94520

East Bay Municipal Utility District – 375 Eleventh Street, Oakland, CA 94607

San Luis & Delta-Mendota Water Authority – 842 6th Street, Los Baños, CA 93635

Grassland Water District – 200 West Willmott Avenue, Los Baños, CA 93635

San Francisco Public Utilities Commission – 525 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102

Santa Clara Valley Water District – 5750 Almaden Expressway, San Jose, CA 95118

Zone 7 Water Agency – 100 North Canyons Parkway, Livermore, CA 94551

Section 3. Such regular and special Board of Directors meetings may be adjourned or rescheduled to another date or time to accommodate a holiday, for lack of a quorum or for the convenience of the members of the Board of Directors.

Section 4. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 10th day of November, 2021 by the following vote:

AYES: Ramirez Holmes (Chair), Hansen (Vice Chair), Sethy, Borba, Coleman, Wehr, Ritchie, LeZotte

NOES:


ABSTAIN:

ABSENT:

By: 

Chair, Board of Directors

Attest:



James D. Ciampa, Interim General Counsel