

Lincoln-SMD 1 Wastewater Authority

Resolution No. 2022-2

**Resolution of the Board of Directors
Setting the Date, Time, and Place of Regular Meetings
of the Board of Directors**

The Ralph M. Brown Act, California Government Code § 54954, requires each legislative body of a local agency, as defined, to adopt a resolution specifying the time and place of regular meetings.

The Lincoln-SMD 1 Wastewater Authority ("**Authority**") is a local agency, and pursuant to its Joint Powers Agreement and the Brown Act, the Board of Directors ("**Board**") must establish by resolution the date, time, and place of its regular meetings.

The Authority intends by this Resolution to specify the date, time, and place of its regular meetings.

The Board of Directors of the Lincoln-SMD 1 Wastewater Authority therefore resolves as follows:

Section 1. Regular meetings of the Board of Directors of the Lincoln-SMD 1 Wastewater Authority will be held on the first Friday of each month at 11:00 a.m., at Lincoln City Hall, 600 6th St., Lincoln, CA 95648.

Section 3. Regular meetings that would otherwise occur on a state holiday, as set forth in California Government Code section 6700, will be held at 11:00 a.m. on the following Friday.


Section 4. This Resolution is effective upon its adoption, and may be amended from time to time by the Board of Directors.

Regularly passed and adopted on December 2, 2022 by the following vote:

Ayes: Dan Karleskindt, Jim Holmes, Holly Andreatta, and Robert Weygandt

Noes:

Absent:



Chair, Lincoln-SMD 1 Wastewater Authority

Attest:



Secretary