

Lincoln-SMD 1 Wastewater Authority
Resolution No. 2023-1
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 second Friday of every month at 10:00 am., at Lincoln City Hall, 600 6th St, Lincoln, CA 95648.

Section 2. Regular meetings that would otherwise occur on a state holiday, as set forth in California Government Code section 6700, will be held at 10:00 am on the following Friday.

Section 3. 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 March 3, 2023, by the following vote:

Ayes: Dan Karleskindt, Jim Holmes, Holly Andreatta, and Shanti Landon

Noes:

Absent:

George M. Barber

Attest
Secretary

Dan Karleskindt

Chair, Lincoln-SMD 1 Wastewater Authority