

**RESOLUTION No 2019-2160**

**A RESOLUTION APPROVING A REVISED POLICY FOR B-140-10,  
REGULAR BOARD MEETINGS  
FOR THE BOARD OF DIRECTORS OF THE  
LAS GALLINAS VALLEY SANITARY DISTRICT**

**WHEREAS**, the Board of Directors has determined that a change to the Polices and Procedures for Regular Meetings (B-140-10) is in the best interest of the District.

**NOW, THEREFORE**, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the following amendment of policy section B-140-10, Regular Meetings, as follows:

**“B-140-10 Regular Meetings.** The Regular Meetings of the Board of the Las Gallinas Valley Sanitary District shall be held on the first and third Thursdays of each and every calendar month starting at 4:30pm.

(a) By at least a 3/5ths majority vote, the Board may approve a change of the date and/or time of a Regular Meeting. If less than all five members of the Board of Directors are present to vote on the proposed change of the Regular Meeting date and/or time, then the vote approving the change must be by at least three (3) members of the Board. A notice of the change of the date and/or time of the Regular Meeting shall be posted at least two (2) weeks prior to the changed Regular Meeting in a location that is freely accessible to members of the public and in the same manner as for the publishing of the Agenda for a Regular Meeting.”

\* \* \* \* \*

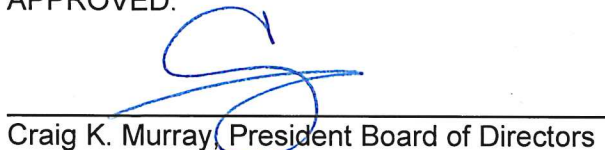
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 11<sup>th</sup> day of April 2019, by the following vote of the members thereof:

AYES, and in favor thereof, Members:  
NOES, Members:  
ABSTAIN, Members:  
ABSENT, Members:



Teresa Lerch, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, President Board of Directors

(seal)

