

**SAN GORGONIO PASS WATER AGENCY
ORDINANCE NO. 12**

**AN ORDINANCE ESTABLISHING A NEW TIME FOR
BOARD MEETINGS AND AFFIRMING THE DATE AND
PLACE OF BOARD MEETINGS**

WHEREAS, the San Gorgonio Pass Water Agency (“Agency”) is a State Water Project (“SWP”) Contractor and wholesale water agency organized and operating under the Chapter 101 of the San Gorgonio Pass Water Agency Law set forth in the Water Code Appendix (“Law”). Section 11 of the Law provides that the Board of Directors shall provide for the time and place of holding its meetings and the manner in which its special meetings may be called; and

WHEREAS, the Board has adopted a number of ordinances and resolutions over the years designating changes in the date, time and place of Board meetings; and

WHEREAS, the Board desires to change the time for Board meetings to the evening, as set forth below. This change is in response to input from the public and representatives of retail water purveyors within the Agency’s service area. The intent is to provide a time of day when more individuals may be able to attend when it does not conflict with the work day; and

WHEREAS, it is the intent of the Board to revisit the designation of evening Board meeting times in the future, perhaps every three (3) and/or six (6) months, to review whether this decision has resulted in increased public attendance at Board meetings. In addition, the Board has the authority under the Law, and pursuant to the requirements of the Ralph M. Brown Act (Government Code Section 54950 et seq.), to change the date, time, and/or place of Board meetings for a particular meeting or on a more permanent basis so long as certain procedures are followed.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY AS FOLLOWS:

Section 1 Incorporation Of Recitals All of the foregoing Recitals are true and correct and the Board so finds and determines. The Recitals set forth above are incorporated herein and made an operative part of this Ordinance.

Section 2 Place Of Board Meetings Board Meetings shall be held at the Agency offices located at 1210 Beaumont Avenue, Beaumont, CA.

Section 3 Regular Board Meetings Regular meetings of the Board shall convene at 7:00 PM on the first and third Monday of each month.

Section 4 Engineering Workshop Meetings of the Board of Directors Engineering Workshop shall convene at 4:00 PM on the second Monday of each month.

Section 5 Finance And Budget Workshop Meetings of the Board Finance And Budget Workshop shall convene at 4:00 PM on the fourth Monday of each month.

Section 6 Ordinance To Be Controlling All ordinances, resolutions, or other Board actions, or parts thereof, that are inconsistent with any provision of this Ordinance are hereby superseded to the extent of such inconsistency.

Section 7 New Schedule Commences January 2016 The President of the Board of Directors shall sign this Ordinance and the Secretary of the Board of Directors shall attest thereto, and this Ordinance shall be in full force and effect immediately upon adoption. However, the new and affirmed date, time and place of Board meetings, as set forth herein, shall not go into effect until the first such Board meetings in January of 2016.

Section 8 Severability If any section, subsection, clause or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby. The Board hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

ADOPTED this 16th day of November of 2015, by the Board of Directors of the San Gorgonio Pass Water Agency.

SAN GORGONIO PASS WATER AGENCY



John Jeter
President of the Board of Directors

ATTEST:



Jeffrey Davis
Secretary of the Board of Directors