

SAN GORGONIO PASS WATER AGENCY  
560 Magnolia Avenue  
Beaumont, California

AMENDED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD  
OCTOBER 10, 1961.

ORDINANCE NO. 1

BE IT ORDAINED by the Board of Directors of SAN GORGONIO PASS  
WATER AGENCY as follows:

The following rules are hereby adopted by said Board for  
its proceedings, to wit:

1. Regular meetings. Meetings of said Board to be  
known as "regular meetings" shall be held without call at a time  
appointed therefor by resolution or ordinance adopted by majority  
vote of the Board. It shall not be necessary to give notice of  
the regular meetings nor of the business to be transacted. If the  
time appointed for a regular meeting falls upon a legal holiday,  
it shall be held at the same hour on the next succeeding business  
day.

Until changed by action of this Board, regular  
meetings shall be held once a month at 2 o'clock P.M. on the  
second Tuesday of each month.

2. Special Meetings. Special meetings of the Board of  
Directors may be held from time to time upon call by the  
President or by a majority of the members of the Board. The  
call in any instance shall be delivered to the Secretary who shall  
give notice of such meeting.

Notice of Special meetings of the Board of Directors  
shall specify the time and place of the special meeting and the  
business to be transacted. Such notice must be delivered personally  
or by mail at least 24 hours before the time of such meeting, as  
specified in the notice, and shall be delivered to each member  
of the Board and to each newspaper of general circulation, radio  
and television station requesting notice in writing.

Notice of any special meeting shall be deemed waived as to any member of the Board who at or prior to the time the meeting convenes files with the Secretary a written waiver of notice or sends such waiver by telegram and such notice shall also be waived as to any member who is actually present at the meeting at the time it convenes.

3. Place of Directors Meetings. Regular meetings of the Board of Directors shall be held at such place as has been designated from time to time by resolution of the Board or by Ordinance, and in the absence of such designation shall be held at the principal office of the Agency. Special meetings of the Board of Directors shall be held at the place specified in the call and notice of meeting.

Voting Aye: Barker, Maxwell, Dysart, Haskell, Lee,  
Gardner, and Silverwood

Voting No: None

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Edward Fitzgerald Dibble  
Manager and Secretary