

Ordinance Number 5
San Gorgonio Pass Water Agency
Revision of Meeting Rules

An Ordinance Amending Ordinance Number 1

WHEREAS, Ordinance Number One was adopted in 1961; and

WHEREAS, Certain rules governing the notices of meetings of the Board of Directors of the San Gorgonio Pass Water Agency have been revised by other laws and regulations ; and

WHEREAS, The Board of Directors desires to amend Ordinance Number One.

Now, Therefore, Be It Hereby Ordained, by the Board of Directors of the San Gorgonio Pass Water Agency as follows:

That Ordinance Number One is amended to read as follows:

1. **Regular Meetings.** Meetings of said Board to be known as "regular meetings" shall be held without call to the Board of Directors, at a time appointed therefore by resolution or ordinance adopted by majority vote of the Board. If the time appointed for a regular meeting falls upon a holiday, such regular meeting shall be held on the next business day. Notice of any regular meeting shall be given as prescribed by the Ralph M. Brown Act (hereinafter known as the Brown Act), Government Code Section 54950 et seq. and as amended from time to time.

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 any special meeting must be given as presently prescribed by the Brown Act and as amended from time to time.

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.

4. **Observance of Brown Act Requirements.** The Board of Directors shall give such other notice and observe such requirements including notice of adjourned meetings, emergency meetings, posting of agendas and observance of closed meeting provisions as required by the Brown Act and Government Code Section 54950 et seq., from time to time amended.

**SAID ORDINANCE WAS ADOPTED, ON A ROLL CALL VOTE AS
FOLLOWS:**

AYES: Zapp, Robertson, Sumner, Lewis, Voigt, Blakeney, Lamm

NOES:

ABSENT:

ABSTAIN:

I hereby certify that the following is a full, true and correct copy of the Ordinance adopted by the **SAN GORGONIO PASS WATER AGENCY** at its meeting of August 16, 1993.



Stephen P. Stockton, Secretary