

**BOARD OF DIRECTORS
SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT**

RESOLUTION NO. 2022.05.18.01

SETTING THE REGULAR TIME AND LOCATION OF DISTRICT BOARD MEETINGS

WHEREAS, the Ralph M. Brown Act at Section 54954 of the Government Code requires the adoption of a resolution specifying the time and place of regular meetings of the Board of Directors of the Sloughhouse Resource Conservation District (SRCD, District); and

WHEREAS, it is the intent of the Board of Directors by this Resolution to establish the principal business address for SRCD; and

WHEREAS, it is the intent of the Board of Directors by this Resolution to specify the time and place of all regular meetings of the Board of Directors.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. Principal Mailing Address. The District's principal mailing address shall be, 8698 Elk Grove Blvd, #1-207, Elk Grove, CA 95624.
3. Regular Meeting Time & Location. The regular meetings of the Board of Directors will be held at 12:30 p.m. on the second Wednesday of the month at the Rancho Murieta Community Service District Office, 15160 Jackson Hwy., Rancho Murieta, CA 95683. Special meetings of the Board of Directors may be held from time-to-time. Such regular and special Board of Directors meetings may be adjourned or rescheduled to another date, time, or location within the Authority to accommodate a holiday, for lack of a quorum or for the convenience of the members of the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Sloughhouse Resource Conservation District, this 18th day of May, 2022, by the following vote:

AYES: Garms, Schneider, Silva

NOES:

ABSENT: Washburn, Liebig

ABSTAIN:

ATTEST:

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughhouse Resources Conservation District, and that at a meeting of the Board of Directors of the District held on May 18, 2022 that Resolution 2022.05.18.01 has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.



SRCD Secretary, Austin Miller