



CENTRAL SAN JOAQUIN
WATER CONSERVATION
DISTRICT

RESOLUTION NO. 2026-06-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT ESTABLISHING THE REGULAR DATE, TIME, AND LOCATION OF MONTHLY MEETINGS OF THE BOARD OF DIRECTORS

At a special meeting of the Board of Directors of the Central San Joaquin Water Conservation District held at the District Office on the 18th day of June 2026, the following resolution was approved and adopted:

WHEREAS, the Central San Joaquin Water Conservation District ("District") is a public agency organized and existing under the laws of the State of California; and

WHEREAS, California Government Code §54954 requires legislative bodies to establish the time and location of regular meetings by ordinance, resolution, or bylaws, and to provide notice thereof to the public; and

WHEREAS, it is in the best interest of the District and the public to establish a regular, predictable meeting schedule to facilitate public participation and Board governance; and

WHEREAS, the Board has historically met on the third Thursday of each month at the District Office and finds this schedule to be convenient and appropriate for continued use in Fiscal Year 2026/2027;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central San Joaquin Water Conservation District as follows:

Section 1. Regular Meeting Schedule

The regular meetings of the Board of Directors of the Central San Joaquin Water Conservation District shall be held on the third Thursday of each month, commencing at 10:00 a.m., at the District Office located at 1900 McHenry Avenue, Suite 305, Escalon, California 95320.

Section 2. Effective Date

This schedule shall take effect immediately upon adoption of this Resolution and shall remain in effect for Fiscal Year 2026/2027, subject to modification by subsequent Board action with appropriate public notice.

Section 3. Special Meetings

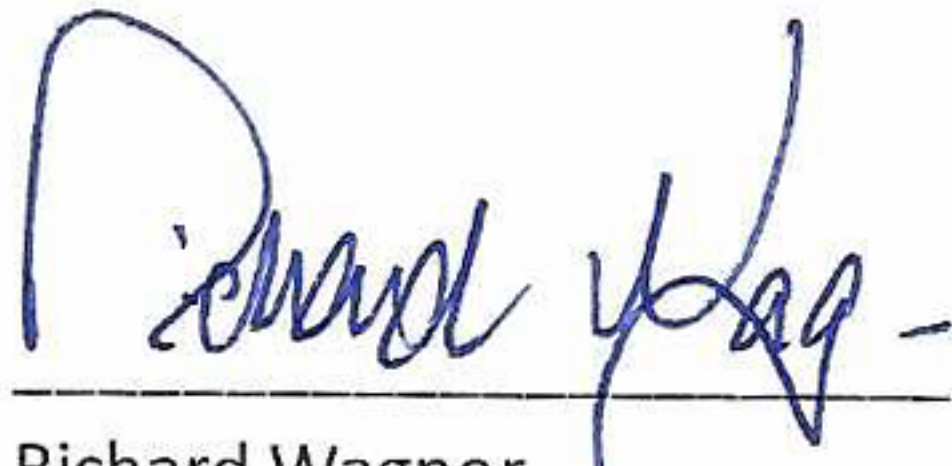
Nothing in this Resolution shall preclude the Board from calling special meetings, emergency meetings, or adjourned meetings in accordance with the Ralph M. Brown Act (California Government Code §§54950 et seq.). The Board may also change the date, time, or location of any regular meeting upon providing adequate advance notice to the public as required by law.

Section 4. Notice

The General Manager is directed to post and publish this Resolution in accordance with applicable law and to provide notice of the regular meeting schedule to the public through the District's website, bulletin board, and other appropriate means.

ON A MOTION BY Director Thompson, seconded by Director Van Groningen, the foregoing resolution was passed and adopted by the Board of Directors of the Central San Joaquin Water Conservation District, this 18th day of June 2026, by the following vote, to wit:

AYES:	Directors:	Richard Wagner, President; Grant Thompson, Vice-President; Phillip Brumley, Secretary/Treasurer; Richard Veldstra; Anthony Chiappe, and Bryan Van Groningen
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAIN:	Directors:	None

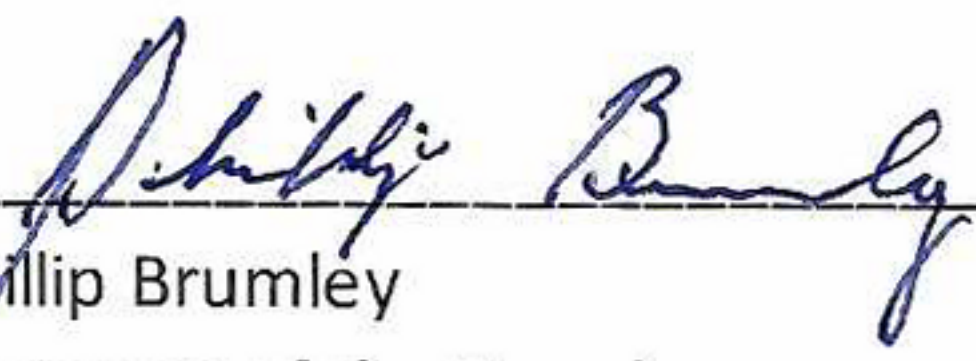


Richard Wagner
President, Board of Directors
Central San Joaquin Water Conservation District

SECRETARY'S CERTIFICATE

I, Phillip Brumley, Secretary of the Board of Directors of the Central San Joaquin Water Conservation District, do hereby certify that the foregoing Resolution No. 2026-06-03 was duly and regularly adopted by the Board of Directors of said District at a special meeting thereof held on June 18, 2026, and that the same has not been rescinded or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of June 2026.



Phillip Brumley

Secretary of the Board

Central San Joaquin Water Conservation District