

**PALMDALE WATER DISTRICT
RESOLUTION NO. 10-1**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PALMDALE WATER DISTRICT
CHANGING REGULAR MEETING DATES TO
TWO MEETINGS PER MONTH**

WHEREAS, pursuant to Section 4.03 of the Palmdale Water District Rules and Regulations, the regular meetings of the District's Board of Directors shall be held on the second Wednesday of each month, at 6:00 p.m. at the District office; and

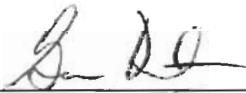
WHEREAS, Water Code Section 21378 provides that the District's Board of Directors may, by resolution, change the day or days fixed for such regular meetings; and

WHEREAS, the Board of Directors now desires to change its regular meetings to hold two regular Board meetings per month;

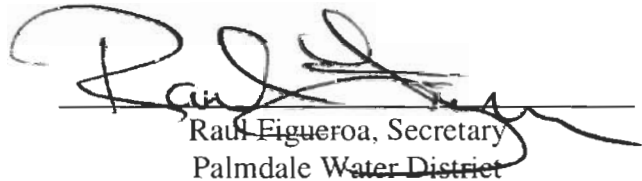
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Palmdale Water District hereby revises its regular meeting dates and times to 7:00 p.m. on the second and fourth Wednesdays of each month; and

BE IT RESOLVED, FURTHER, that District staff is directed to revise Section 4.03 of the District Rules and Regulations to reflect the change in meeting date, and is directed to publish this resolution in accordance with the requirements of Water Code Section 21378.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Palmdale Water District held on January 13, 2010.



Gordon Dexter, President
Palmdale Water District



Raul Figueroa, Secretary
Palmdale Water District