

RESOLUTION 19-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
CHANGING THE TIME FOR REGULAR BOARD MEETINGS**

WHEREAS, the Board of the Twentynine Palms Water District currently meets on the fourth Wednesday of every month at 6:00 pm at the District's office;

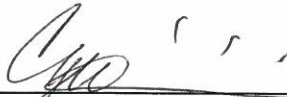
WHEREAS, pursuant to Water Code Section 34802, the board of a water district may determine, by resolution, the regular meetings time and place;

WHEREAS, the Board of the Twentynine Palms Water District now desires to change the meeting time of its regular meetings to 4:00 pm.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District as follows:

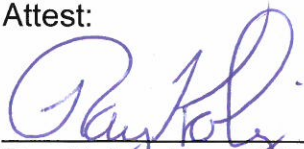
1. All of the foregoing Recitals set forth above are incorporated herein and made an operative part of this Resolution.
2. The Board of the Twentynine Palms Water District shall meet on the fourth Wednesday of every month at 4:00 pm at the District's office.
3. This Resolution shall become effective upon the date of adoption as set forth herein.

Ayes: Director Coghill, Horn, Leazer, Stephenson, and Giannini
Noes: None
Abstain: None
Absent: None



Carol Giannini, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

