

SOUTH PLACER WASTEWATER AUTHORITY

RESOLUTION NO. 2020-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER WASTEWATER AUTHORITY APPROVING
REGULAR MEETING DATES**

WHEREAS, the Bylaws for the South Placer Wastewater Authority ("Authority") state that the Authority's Board of Directors shall meet as specified by resolution duly adopted by the Board of Directors ("Board").

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Placer Wastewater Authority that the regular meetings of the Board shall be held at 2005 Hilltop Circle, Roseville, California on the following Dates:

March 23, 2020 at 4:00 p.m.

June 25, 2020 at 9:30 a.m.

PASSED AND ADOPTED this 19th day of March, 2020, by the following vote:


AYES: Gore, Houdesheldt, Mitchell, Rocucci, Weygandt

NOES: none

ABSENT: none


Chairperson

ATTEST:


Secretary