

RESOLUTION 2020.18

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST VALLEY WATER DISTRICT
ESTABLISHING THE NUMBER OF COMMISSIONERS FOR THE
COMMUNITY ADVISORY COMMISSION**

BE IT HEREBY RESOLVED, by the Board of Directors of the East Valley Water District, as follows:

WHEREAS, the Community Advisory Commission (Commission) is authorized to receive updates on District activities and provide constructive input.

WHEREAS, the Commission is authorized to hear appeals from enforcement decisions made by the General Manager/CEO for violations of the water conservation measures provided regarding water conservation measures.

WHEREAS, the Commission serves as an advisory body to the Board of Directors.

WHEREAS, the Board of Directors shall consider the recommendations of the Commission but will not be bound thereby.

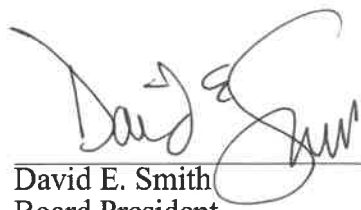
NOW THEREFORE, BE IT HEREBY RESOLVED, the Community Advisory Commission shall consist of up to seven (7) eligible individuals selected through a process developed by the General Manager/CEO.

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The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District, upon motion duly made, seconded and carried on June 10, 2020.

ADOPTED this 10th day of June 2020.

Ayes: Directors: Carrillo, Coats, Goodrich, Smith
Noes: None
Absent: Director Morales
Abstain: None



David E. Smith
Board President


Attest:



John Mura,
Board Secretary/CEO

June 10, 2020

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2020.18 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held June 10, 2020.



John Mura,
Board Secretary