

RESOLUTION 2020.28

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

WHEREAS, the engagement of community members is essential to transparent governance; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Community Advisory Commission shall consist of up to five (5) eligible individuals selected through a process developed by the General Manager/CEO.

PASSED, APPROVED and ADOPTED this 14th day of October 2020.

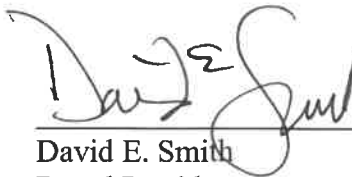
ROLL CALL:

Ayes: Directors: Carrillo, Coats, Goodrich, Morales, Smith

Noes: None

Abstain: None

Absent: None



David E. Smith
Board President

ATTEST:



John Mura
Secretary, Board of Directors

October 14, 2020

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2020.28 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held October 14, 2020.



John Mura
Secretary, Board of Directors