

**NORTH BAY WATER DISTRICT**

**RESOLUTION NO. 20-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
AMENDING ARTICLE 2 OF THE DISTRICT'S BYLAWS**

WHEREAS, the District's Bylaws were last adopted by majority of Board in Resolution No. 18.1 dated March 13, 2018; and

WHEREAS, the Board of Directors desire to amend certain provisions of the District's Bylaws in order to provide clarity regarding District elections; and

WHEREAS, Article VII of the District's Bylaws provide in part that the Board may at any time alter, repeal, or amend the District's Bylaws by a majority vote, and that any alteration, repeal, or amendment to the Bylaws shall be recorded with the Sonoma County Clerk-Recorder.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

1. The attached By-Laws, including Amended Article III, have been approved and adopted by the Board of Directors by majority vote by this Resolution.
2. The Secretary of the District is directed to ensure that a complete copy of the By-laws, including Amended Article III, is recorded with the Sonoma County Clerk-Recorder.

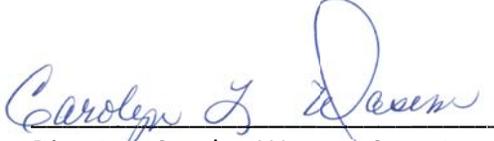
Adopted at a Regular Meeting of the Board of Directors of North Bay Water District, conducted by Zoom teleconference pursuant to Governor Newsom's March 12, 2020 Executive Order N-25-20 Regarding Teleconferencing of Board Meetings and Emergency Meeting Requirements under the Brown Act, and signed in Sonoma, California as of this 14<sup>th</sup> day of April, 2020.

AYES: Mike Mulas; Crag Jacobsen; Matthew Stornetta; Carolyn Wasem; Mike Sangiacomo

NOES: None

ABSENT: None

April 14, 2020

  
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Director, Carolyn Wasem, Secretary of the  
Board