

RESOLUTION # 97-12

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SUNNYSLOPE COUNTY WATER DISTRICT
CHANGING THE REGULAR MEETING DATE FOR THE MONTH OF JANUARY 1998

WHEREAS, the Board of Directors of the Sunnyslope County Water District regularly meets on the second Thursday of each month; and

WHEREAS, the board is unable to meet on its regular meeting date for the month of January 1998 because of a scheduled meeting of the San Benito County Water District Agency Advisory Group Groundwater Management Plan;

NOW, THEREFORE, the Board of Directors hereby resolve that the regular meeting of Thursday, January 8, 1998 shall be changed to Wednesday 7, 1998 at 5:15 p.m., 3416 Airline Hwy., Hollister, California, as the date, time and place for holdings its regular meeting for the month of January 1998.

This resolution shall take effect immediately upon passage.

Passed and adopted this 11th day of December 1997, by the following vote:


AYES: Directors Nelson, Hailstone, R. Anderson, D. Anderson & Fitch

NOES: Directors None.

ABSENT: Directors None.

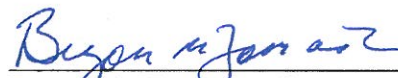
SUNNYSLOPE COUNTY WATER DISTRICT

By


Marchel Nelson, President

(S E A L)

ATTEST:


Bryan M. Yamaoka, Secretary