

RESOLUTION NO. 97 - 1
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A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SUNNYSLOPE COUNTY WATER DISTRICT
CHANGING THE REGULAR MEETING DATE
FOR THE MONTH OF JULY 1997

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 July because of the absence of the General Manager on that date;

NOW, THEREFORE, the Board of Directors hereby resolve that the regular meeting of Thursday, July 10, 1997 shall be changed to Tuesday, July, 8th, 1997 at 5:15 p.m., 3416 Airline Hwy, Hollister, California, as the time, date and place for holding its regular meeting for the month of July, 1997.

This resolution shall take effect immediately upon passage.

Passed and adopted this 12th, day of June, 1997, by the following vote:

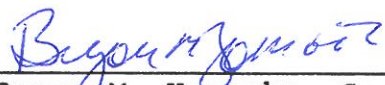
AYES: Directors Nelson, Hailstone, R. Anderson, &
D. Anderson

NOES: Directors None.

ABSENT: Directors Santos.


Marchel Nelson, President

(SEAL)

ATTEST: 
Bryan M. Yamaoka, Secretary