

**RESOLUTION NO. 2023-06-13-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LOS CARNEROS WATER DISTRICT**

**WHEREAS**, the Los Carneros Water District (District) was established in 1978, pursuant to Water Code Sections 34000 et seq. as a California Water District; and

**WHEREAS**, on June 13, 2006, pursuant to Water Code Section 34708, the Board of Directors (Board) adopted Resolution No. 2006-613 increasing the number of Board Members from five (5) to seven (7) to facilitate the irrigation line project and assessments; and

**WHEREAS**, the District has completed the majority of its project tasks and now desires to decrease its Membership to five (5) Members; and

**WHEREAS**, Water Code Section 34708.5 states that a resolution adopted pursuant to Water Code Section 34708 may be repealed by a unanimous vote of the Board; and

**WHEREAS**, the Board wishes repeal Resolution No. 2006-613 effective immediately upon adoption of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Board of Directors is hereby decreased to five (5) Members.

**BE IT FURTHER RESOLVED**, that the designated sixth and seventh Board Member positions subject to this reduction are the two vacant positions with terms running to December 2026, whose positions are deemed vacated and abolished.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** at a meeting of the Board of Directors of the Los Carneros Water District held on the October 13, 2015, by the following vote:

AYES:           DIRECTORS           \_\_\_\_\_

\_\_\_\_\_

NOES:           DIRECTORS           \_\_\_\_\_

\_\_\_\_\_

ABSENT:       DIRECTORS           \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
JIM LINCOLN, President of the Los Carneros Water

District

ATTEST: Cassandra Walker, Board Secretary

BY: \_\_\_\_\_

<b>APPROVED AS TO FORM</b>	
District Counsel	
By:	_____
Date:	_____