

ORDINANCE NO. 16-87

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
GOLETA WEST SANITARY DISTRICT
PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS
AND REPEALING ORDINANCE NO. 14-85

Recitals

WHEREAS, the Goleta West Sanitary District ("District") is a public agency governed by provisions of California law concerning the conduct of a public agency's meetings; and

WHEREAS, the District Board of Directors believes it is desirable to revise the manner in which Board meetings are held;

NOW, THEREFORE, the Board of Directors of the Goleta West Sanitary District ordains as follows:

Section 1. The following provisions shall govern meetings of the Board of Directors of the Goleta West Sanitary District:

1. REGULAR MEETINGS

Except as the Board may otherwise determine by Resolution, the regular meetings of the Board of Directors shall hereafter be held on the first Tuesday of each month and the third Tuesday of each odd-numbered month at the hour of 5:30 p.m. In the event that any day fixed for a regular meeting of the Board shall fall upon a holiday, then that meeting shall be held on the next regular business day which is not a holiday, at the same hour, unless otherwise determined by the Board.

2. SPECIAL MEETINGS

Special meetings of the Board of Directors shall be called and held in the manner authorized by state law.

3. MEETING PLACE

Meetings of the Board of Directors shall be held in any place authorized by state law.

4. ORDER OF BUSINESS

The order of business at meetings of the Board of Directors shall be as the Board shall from time to time determine.

5. **RULES OF PROCEEDING**

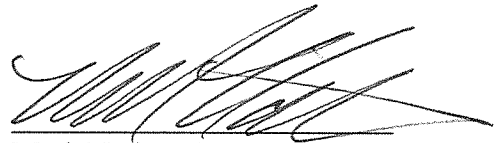
- a. **Quorum.** A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business.
- b. **Recording Vote.** The Secretary shall record the ayes, noes, abstentions and absences for all matters on which a vote is taken.
- c. **Rules of Procedure.** Except as otherwise provided by law, or by procedures adopted by the District, all meetings of the Board shall generally be conducted in accordance with the Board Policy Handbook.

Section 2. Ordinance No. 14-85 of the Goleta West Sanitary District is repealed.

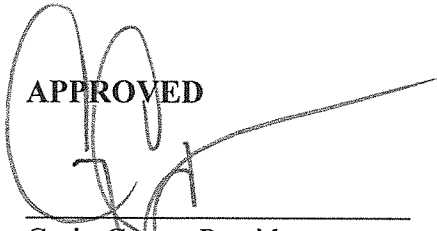
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I HEREBY CERTIFY that the foregoing Ordinance was adopted by the Board of the Goleta West Sanitary District at a regular meeting thereof held on the 1st day of March, 2016 by the following vote of the members thereof:

AYES:	Geyer, Lewis, Turenchalk
NOES:	Meyer
ABSTAINED:	None
ABSENT:	Bearman


Mark Nation, Secretary

APPROVED



Craig Geyer, President

(SEAL)