

# BEFORE THE BOARD OF DIRECTORS INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 05-17

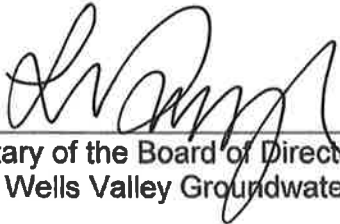
## RESOLUTION SETTING MEETING DATES FOR THE POLICY ADVISORY COMMITTEE IN 2017.

I, Lauren Duffy, Secretary of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Director Brown, seconded by Director Breeden, was duly passed and adopted by the Board of Directors at an official meeting this 17th day of August, 2017, by the following vote:

**AYES:** Breeden, Brown, Gleason, Kingsley, Page.

**NOES:** 0 \_\_\_\_\_

**ABSENT:** 0 \_\_\_\_\_



Secretary of the Board of Directors  
Indian Wells Valley Groundwater Authority

## RESOLUTION

Section 1. **WHEREAS:**

(a) The Bylaws of the Indian Wells Valley Groundwater Authority provide that the Board shall set regular meeting dates for the Policy Advisory Committee by Resolution;

Section 2. **THEREFORE IT IS RESOLVED** by the Board of Directors of the Indian Wells Valley Groundwater Authority, as follows:

1. This Board finds that the recited facts are true and that it has the jurisdiction to consider, approve, and adopt this Resolution,
2. The Board hereby sets regular meeting dates for the Policy Advisory Committee in the attached Exhibit "A":

**EXHIBIT A**  
**INDIAN WELLS VALLEY**  
**GROUNDWATER AUTHORITY**  
**POLICY ADVISORY COMMITTEE**

Indian Wells Valley Water District 500 W. Ridgecrest Blvd. Ridgecrest, CA 93555  
(Meeting place may vary)

**2017 Meeting Schedule**

**June 2017**

- Thursday, June 29, 2017 @ 10AM

**July 2017**

- Thursday, July 20, 2017 @ 8AM

**August 2017**

- Thursday, August 3, 2017 @ 6PM
- Thursday, August 24, 2017 @ 6PM

**September 2017**

- Wednesday, September 13, 2017 @ 6PM
- Thursday, September 21, 2017 @ 6PM

**October 2017**

- Thursday, October 12, 2017 @ 6PM
- Wednesday, October 18, 2017 @ 6PM

**November 2017**

- Thursday, November 2, 2017 @ 6PM
- Wednesday, November 15, 2017 @ 6 PM

**December 2017**

- Wednesday, December 6, 2017 @ 6PM
- Wednesday, December 20, 2017 @ 6PM