

RESOLUTION NO. 2024-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSION SPRINGS
WATER DISTRICT ADOPTING THE UPDATED MISSION SPRINGS WATER
DISTRICT BOARD OF DIRECTORS HANDBOOK AND RESCINDING
RESOLUTION NO. 2020-02**

WHEREAS, the Board of Directors (“Board”) of the Mission Springs Water District (“District”) considered the development of a Board handbook or guidelines a project priority as part of the Mission Springs Water District 2017 Strategic Plan adopted on June 19, 2017; and

WHEREAS, the Board held a Special Meeting on December 17, 2019, at which the Mission Springs Water District Board of Directors Handbook (“Board Handbook”) was reviewed and considered, and pursuant to direction given by the Board to District staff, the Board Handbook was revised as directed by the Board; and

WHEREAS, during the Board Workshop held April 24, 2024, the Board discussed updates to the handbook and directed staff to make the appropriate changes; and

WHEREAS, this Resolution of the Board of Directors of Mission Springs Water District establishes best practices, performance criteria, and rules and regulations for the Board of Directors as contained in the Board Handbook; and

WHEREAS, to the extent the provisions of this Resolution conflict with any other order, policy, resolution or ordinance of Mission Springs Water District, the provisions of this Resolution shall control.

NOW THEREFORE, BE IT RESOLVED by the Mission Springs Water District Board of Directors that the Mission Springs Water District Board of Directors Handbook updates are hereby adopted as the rules and regulations governing best practices performance criteria, and rules and regulations for the Board of Directors and rescinds Resolution No. 2020-02.

ADOPTED this _____ day of May 2024, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Ivan Sewell,
President of Mission Springs Water District
and its Board of Directors

Brian Macy,
Secretary of Mission Springs Water District
and its Board of Directors