

**RESOLUTION NO. 2022-4-3**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CALIFORNIA WATER DISTRICT, RIVERSIDE COUNTY, CALIFORNIA, AMENDING PART III, CHAPTERS 1, 5, 7 AND 8 OF THE DISTRICT'S ADMINISTRATIVE CODE RELATING TO ENGINEERING, OPERATIONS, AND MAINTENANCE OF THE DISTRICT**

WHEREAS, Rancho California Water District ("District") is a California water district organized and operating pursuant to California Water Code section 34000 *et seq.*; and

WHEREAS, the District desires to amend its Administrative Code provisions relating to engineering, operations, and maintenance of the District as set forth in Exhibit A.

NOW THEREFORE, the District hereby finds and resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. Part III, Chapters 1 and 5 of the District's Administrative Code is amended as shown in Exhibit A, attached hereto and incorporated herein by this reference.

Section 3. Part III, Chapter 7 of the District's Administrative Code is removed, and Chapter 8 is renumbered as the new Chapter 7.

Section 4. The Resolution shall take effect immediately upon adoption.

Section 5. The District Secretary shall certify the adoption of this Resolution.

ADOPTED, SIGNED, and APPROVED this 14<sup>th</sup> day of April, 2022.

DocuSigned by:

*Carol Lee Gonzales-Brady*

40EA49FBD7CA489...

Carol Lee Gonzales-Brady, President of the Board of Directors of the Rancho California Water District

ATTEST:

DocuSigned by:

*Kelli E. Garcia*

593937B0164B44E...

Kelli E. Garcia, Secretary of the Board of Directors of the Rancho California Water District

STATE OF CALIFORNIA    )  
  )ss.  
COUNTY OF RIVERSIDE    )

I, KELLI E. GARCIA, Secretary of the Board of Directors of the Rancho California Water District, do hereby certify that the foregoing Resolution No. 2022-4-3 was duly adopted by the Board of Directors of said District at a regular meeting thereof held on the 14<sup>th</sup> day of April 2022, and that it was so adopted by the following vote:

AYES:	DIRECTORS:	Brady, Garcia, Gonzales-Brady, Hoagland, Plummer, Rossi, and Wilson
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None

DocuSigned by:  
*Kelli E. Garcia*  
593937B0164B44E...  
 \_\_\_\_\_  
 Kelli E. Garcia, Secretary of the  
 Board of Directors of the  
 Rancho California Water District

(SEAL)

STATE OF CALIFORNIA    )  
                                  )ss.  
COUNTY OF RIVERSIDE   )

I, KELLI E. GARCIA, Secretary of the Board of Directors of the Rancho California Water District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution No. 2022-4-3 of said Board, and that the same has not been amended or repealed.

DATED:       April 14, 2022

DocuSigned by:  
*Kelli E. Garcia*  
593937B0164B44E...  
\_\_\_\_\_  
Kelli E. Garcia, Secretary of the  
Board of Directors of the  
Rancho California Water District

(SEAL)