



Fillmore and Piru Basins Groundwater Sustainability Agency

RESOLUTION 2020-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY AMENDING ITS BYLAWS REGARDING A SOCIAL MEDIA POLICY

WHEREAS, the Fillmore and Piru Basins Groundwater Sustainability Agency has adopted Bylaws to govern the Agency; and

WHEREAS, the Agency’s Board of Directors has determined that a Social Media Policy should be included in the Bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency that the Bylaws be amended by adding the Social Media Policy contained in Exhibit 1, attached hereto and incorporated herein by reference, as Article 15; and

BE IT FURTHER RESOLVED that the current Article 15, “Definitions and Construction,” be renumbered as Article 16; and

BE IT FURTHER RESOLVED that the Bylaws are reaffirmed and readopted in full except as expressly set forth herein.


We, the undersigned, being the duly qualified and current Chair and Secretary, respectively, of the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by resolution of the Board of Directors of said groundwater sustainability agency at a meeting thereof held on the 20th day of February 2020, by the following vote:

Aye: Five (Holmgren, Kimball, McFadden, Meneghin, Pace)

No: none

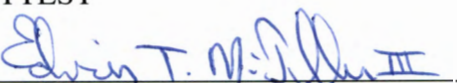
Abstain: none

Absent: one (Long)



Kelly Long, Chair
FPB GSA Board of Directors

ATTEST



Edwin T. McFadden, Secretary
FPB GSA Board of Directors