

RESOLUTION NO. 2020-273

**RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT
ADOPTING PROCEDURES FOR THE GROUNDWATER
EXTRACTION ADVISORY COMMITTEE**

WHEREAS, the Mendocino City Community Services District (MCCSD) has resolved to establish a Groundwater Extraction Advisory Committee; and

WHEREAS, the Board of Directors wants to provide guidance to the proposed advisory committee regarding its responsibilities and procedures

NOW, THEREFORE, IT IS RESOLVED, that the Board of Directors of the Mendocino City Community Services District hereby adopts the responsibility and procedures of Mendocino City Community Services District Extraction Advisory Committee set forth in the attached Exhibit A.

PASSED AND ADOPTED by the Board of Directors of the Mendocino City Community Services District at a Regular Meeting on June _____ 2020, by the following vote:

ROLL CALL VOTE: **AYES: Directors**

NOES:

ABSENT:

Harold Hauck
President

ATTEST:

Ryan Rhoads, District Superintendent