

Attachment 1

RESOLUTION 2320

RESOLUTION OF THE BOARD OF DIRECTORS
OF WESTERN MUNICIPAL WATER DISTRICT
OF RIVERSIDE COUNTY ESTABLISHING A
POLICY FOR THE APPOINTMENT OF
CERTAIN OFFICERS REQUIRED BY LAW,
FOR THE CONFIRMATION OR APPOINTMENT
OF REPRESENTATIVES TO VARIOUS
OUTSIDE ORGANIZATIONS, AND FOR THE
APPOINTMENT OF BOARD MEMBERS TO
VARIOUS BOARD COMMITTEES

WHEREAS, Western Municipal Water District of
Riverside County ("Western") is a municipal water district
established pursuant to Section 71000 et seq. of the
California Water Code;

WHEREAS, pursuant to Section 71273 of the
California Water Code, the Western Board of Directors
("Board") shall elect one of its members as president at
least every January of each odd numbered year. In
addition, Water Code Section 71273 permits the Board to
elect, at any meeting of the Board, one of its members as
vice-president who shall exercise the powers of the
president, if the president is absent or unable to act;

WHEREAS, Water Code Section 71340 requires the
Board to appoint persons to the following offices:
secretary, treasurer, attorney, general manager, and
auditor. In addition, Water Code Section 71340 permits the
Board to create and appoint persons to the offices of
deputy secretary and deputy treasurer. Water Code Section
71342 permits the Board to consolidate the offices of
secretary and treasurer;

WHEREAS, Water Code Sections 71301 and 71305 permit the Board to create any necessary offices and appoint persons to such offices, and to delegate executive, administrative, and ministerial powers to such offices; and

WHEREAS, Water Code Section 71301 and 71360 of the California Water Code permit the Board to delegate executive, administrative, and ministerial powers to the president of the Board.

WHEREAS, the Board adopted Resolution No. 2141 on December 20, 2000 which established a policy for the appointment of certain officers, confirmation or appointment of representatives to various outside organizations, and for the appointment of Board members to various Board committees. Resolution No. 2141 provides, among other things, for the election of Board officers at the first meeting of the Board in January of every odd-numbered year.

NOW THEREFORE, the Board of Directors of the Western Municipal Water District of Riverside County hereby resolves as follows:

SECTION 1. In accordance with the authority provided under Water Code Section 71273, at the first meeting of the Board in January of every year, the Board shall elect by a majority vote:

a. One member of the Board to serve as President of the Board; and

b. One member of the Board to serve as Vice-President of the Board.

SECTION 2. In accordance with the authority provided under Water Code Sections 71340 and 71342, at the first meeting of the Board in January of every year, the Board shall, by a majority vote, appoint one of its members Secretary-Treasurer of the Board, and shall appoint one other person to serve as Deputy Secretary-Treasurer of the Board.

SECTION 3. In accordance with the authority provided under Water Code Sections 71301 and 71305, at a meeting of the Board in January of every year, the Board shall, by a majority vote, confirm the existing appointment (s) or appoint new person (s) to serve as Western's representative (s) to those outside organizations to which the Board, by resolution or minute action, has appointed a person to represent Western's interests.

SECTION 4. In accordance with the authority provided under Water Code Sections 71301 and 71360, the President of the Board is hereby authorized to establish standing or ad hoc committees of the Board, and to appoint members of the Board to serve on such committees. No more than two members of the Board shall be appointed to a committee, and all appointees shall serve until a successor is appointed or the committee is dissolved by the President of the Board. Upon the establishment of any committee or the appointment of any member of the Board to a committee, the action shall be publicly announced and recorded in minutes of the Board meeting at which the action occurs.

SECTION 5. This Resolution shall take effect and be in force according to law on the date of adoption set forth below. This Resolution No. 2320 shall supercede and

otherwise control over the provisions of Resolution No. 2141. As of the effective date of this Resolution No. 2320, Resolution No. 2141 shall be of no further force or effect.

SECTION 6. The President of the Board shall sign this Resolution and the Secretary-Treasurer of the Board shall attest thereto.

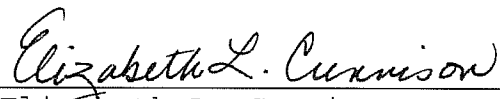
ADOPTED, this 3rd day of November 2004.



Wayne H. Holcomb President of
the Board

November 3, 2004

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2320 adopted by the Board of Directors of Western Municipal Water District of Riverside County at a duly-noticed regular meeting held on November 3, 2004.



Elizabeth L. Cunnison,
Secretary-Treasurer