

**GRAVELLY FORD WATER DISTRICT  
RESOLUTION NO. 2023-06**

**RESOLUTION OF BOARD OF DIRECTORS OF GRAVELLY FORD WATER  
DISTRICT ESTABLISHING A CHANGE OF LOCATION FOR  
REGULAR MEETINGS OF THE BOARD OF DIRECTORS**

**RESOLVED**, by the Board of Directors (the “Board”) of the Gravelly Ford Water District (“District”), at a regular meeting duly called and held In Person and Telephonically on October 23, 2023:

**WHEREAS**, the Ralph M. Brown Act (Government Code of the State of California § 54950 et. seq.), requires it is necessary to hold regular scheduled public meetings of the Gravelly Ford Water District and

**WHEREAS**, the current location of Gravelly Ford Water District Board meetings is the conference room of the G & G Andrew Farm Office, 14944 Firebaugh Blvd, Madera, CA 93637 and

**WHEREAS**, O’Neill Agri-Management Office, 13991 Ave 7, Madera, CA 93637, has made the conference room at their office available to Gravelly Ford Water District for Board meetings and

**WHEREAS**, the Board wishes to change location for regular public meetings, and identify the location of the Board of Director’s regularly scheduled meetings by this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Gravelly Ford Water District as follows:

The regular meetings of the Board of Directors of the Gravelly Ford Water District shall be held on the third Monday of each calendar month, commencing at 1:30 p.m. at the conference room of O’Neill Agri-Management Office, 13991 Ave 7, Madera, CA 93637.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Gravelly Ford Water District Board of Directors, at a regular meeting of the Board held on the 23<sup>rd</sup> day of October 2023, by the following vote:

AYES: Directors:

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: \_\_\_\_\_

Seth Kirk, President

\_\_\_\_\_  
Diane Kirk, Secretary

**CERTIFICATE OF SECRETARY**

The undersigned Deputy Secretary of the Board of the Gravelly Ford Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2023-06 adopted October 23, 2023.

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Don Roberts, Deputy Secretary