

RESOLUTION NO. 710

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IDYLLWILD WATER DISTRICT
APPROVING THE RETENTION OF AUDIO TAPES OF IDYLLWILD WATER DISTRICT
BOARD MINUTES FOR 30 DAYS

The Board of Directors of the Idyllwild Water District hereby resolves as follows:

That the Secretary of the District is hereby authorized to destroy or dispose of recorded audio minutes 30 days (consistent with §54953.5(b) of the Brown Act), or following the approval of the minutes by the Board, whichever is greater. The District Secretary is hereby instructed to keep in a locked vault written approved IWD Board Minutes, Resolutions and Ordinances indefinitely.

This Resolution rescinds Resolution #571 in its entirety dated October 19, 2004.

Adopted this 16th day of September, 2015

IDYLLWILD WATER DISTRICT

JIM BILLMAN

President - Board of Directors

I, Lauren Bland, Board Secretary of the Idyllwild Water District, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of said Idyllwild Water District at its meeting held on the 16th day of September, 2015, by the following vote, to wit:

AYES:


NAYS:

ABSTAIN:

ABSENT:

Jim Billman
John Cook
Warren Monroe
Dean Lattin
Mike Freitas

In witness thereof I have hereunto set my hand and affixed the official seal of the Idyllwild Water District this 16th day of September, 2015.


LAUREN BLAND - BOARD SECRETARY
IDYLLWILD WATER DISTRICT