## **RESOLUTION NO. 714**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT ADOPTING THE BOARD MEMBER AND MEETING DECORUM

THE BOARD OF DIRECTORS OF THE **IDYLLWILD WATER DISTRICT** HEREBY RESOLVES AS FOLLOWS:

<u>Section 1</u>. To adopt the "Board Member and Meeting Decorum", as the official Board policies handbook for use by Board Members. A true and correct copy of the Board Member and Meeting Decorum is attached hereto and made a part hereof.

Section 2. The Board President is hereby authorized and directed to implement the Board Policy Resolution.

**MOVED**, **PASSED AND ADOPTED** at the regular meeting of the Board of Directors on October 21, 2015.

**PASSED AND ADOPTED** by the Board of Directors of the Idyllwild Water District at a regular meeting of the Board held on the 21<sup>th</sup> of October, 2015, by the following vote:

AYES NAYS ABSTAIN ABSENT

Jim Billman
John Cook
Warren Monroe
Dean Lattin
Mike Freitas

ATTEST:

Secretary, Board of Directors