

RESOLUTION NO. 2018-389

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT ADOPTING
THE SOUTH SAN LUIS OBISPO COUNTY SANITATION
DISTRICT BOARD OF DIRECTORS BYLAWS
FEBRUARY 2018 UPDATE**

WHEREAS, the Board of Directors of the South San Luis Obispo County Sanitation District has previously adopted Board Bylaws that set forth internal Board policies; and

WHEREAS, District legal counsel has reviewed and drafted revisions and additions that modernize the previously adopted policies; and

WHEREAS, on February 07, 2018, the Board received public comment, reviewed the proposed Bylaws, and directed staff to make updates to the Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South San Luis Obispo County Sanitation District as follows:

1. That the above recitals are true and correct; and
2. That the Board adopts the South San Luis Obispo County Sanitation District Board of Directors Bylaws February 2018 Update.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 21st day of February, 2018.

On the motion of Director Nicolls, seconded by Director Hill,
and by the following roll call vote:

AYES: Nicolls, Hill, Austin
NOES:
ABSENT:
CONFLICTS:

CERTIFICATION:

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the South San Luis Obispo County Sanitation District held this 21st day of February, 2018.



**LINDA AUSTIN, CHAIR
BOARD OF DIRECTORS
SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT**

ATTEST:



DISTRICT SECRETARY

APPROVED AS TO FORM:



**BY: GILBERT A. TRUJILLO
DISTRICT COUNSEL**

CONTENTS:



**BY: PAUL J. KARP OR RICHARD SWEET
TECHNICAL CONSULTANTS**