RESOLUTION 2026-01

A RESOLUTION ADOPTING THE LAKE GROVE WATER DISTRICT BOARD DUTIES AND RESPONSIBILITIES POLICY MANUAL

WHEREAS, the Board of Commissioners of the Lake Grove Water District (Board) previously adopted policies regarding District practices and procedures as well as Board member conduct to comply with legal requirements; and,

WHEREAS, the Board has performed a periodic review and considered revisions to the these policies in the ordinary course of Board proceedings; and,

WHEREAS, the Board has determined to adopt a new Board Duties and Responsibilities Policy Manual attached hereto as Exhibit A, and incorporated by reference and being advised,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAKE GROVE WATER DISTRICT,

Section 1. The Board Duties and Responsibilities Policy Manual attached hereto as Exhibit A and incorporated by reference is hereby adopted.

Section 2. The effective date is October 19, 2026.

Approved this 19th day of October, 2026

Chair, Virgil Pearce

Treasurer/Secretary, Larry Kitchen