

**BOARD OF DIRECTORS OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT**

ORDINANCE 176

**AN ORDINANCE OF AMENDING TITLE 1, CHAPTER 2 OF THE
ORDINANCE CODE OF THE LAS GALLINAS VALLEY SANITARY DISTRICT
TIME AND PLACE FOR REGULAR MEETING**

The Board of Directors of the Las Gallinas Valley Sanitary District, Marin County, California, does ordain as follows:

The contents of Title 1, Chapter 2, Time and Place for Regular Meetings, Article 1, Meetings, Section 101, Regular Meetings, are amended to read as follows

ARTICLE 1. MEETINGS

Section 101. Regular Meetings. The Regular Meetings of the Board of the Las Gallinas Valley Sanitary District shall be held on the first and third Thursdays of each and every calendar month starting at 4:30pm.

(a) Closed Sessions of Regular Meetings or Regular Meetings of the Board of Directors shall be held on the same date as a scheduled Regular Meeting, typically beginning at a time before the regularly noticed time for said Regular Meeting, which is indicated in the properly Board Meeting Agenda. However, a Closed Session may also be scheduled at another time during a Regular Meeting.

(b) By at least a 3/5ths majority vote, the Board may approve a change of the date and/or time of a Regular Meeting. If less than all five members of the Board of Directors are present to vote on the proposed change of the Regular Meeting date and/or time, then the vote approving the change must be by at least three (3) members of the Board. A notice of the change of the date and/or time of the Regular Meeting shall be posted at least two (2) weeks prior to the changed Regular Meeting in a location that is freely accessible to members of the public

and in the same manner as for the publishing of the Agenda for a Regular Meeting.”

ARTICLE 2. ADOPTION AND NOTIFICATION

This Ordinance shall take effect and be in force seven (7) days from the date of its passage and publication. The Ordinance or a summary of it shall be published once, with the names of the members of the Board of Directors of the Las Gallinas Valley Sanitary District of Marin County, California, voting for and against the same in the Marin Independent Journal, a newspaper of general circulation published in the County of Marin. A certified copy of the full text of the proposed regulation or ordinance or proposed amendment to same shall be posted in the office of the clerk of the board, along with the names of those board members voting for and against the ordinance.

I hereby certify that the foregoing is a full, true and correct copy of the Ordinance duly and regularly passed and adopted by the Board of Directors of the Las Gallinas Valley Sanitary District of Marin County, California, at a meeting hereof held on _____, 2019, by the following vote of members thereof:

AYES:
NOES:
ABSENT:
ABSTAIN:

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

Craig K. Murray, Board President

(seal)