

**BEFORE THE BOARD OF THE
WHITE WOLF SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY**

**IN THE MATTER OF ADOPTING)
A REGULAR MEETING SCHEDULE)**

Resolution No.: 2018-02

WHEREAS, the White Wolf Subbasin Groundwater Sustainability Agency (“Agency”) is a joint powers agency formed, pursuant to Government Code §§ 6500 *et seq.* and Water Code §§ 10720 *et seq.* by the Arvin-Edison Water Storage District, Wheeler Ridge-Maricopa Water Storage District, Tejon-Castac Water District, and the County of Kern;

WHEREAS, pursuant to Government Code § 54954 (a), the Agency hereby establishes the time and place for holding regular meeting of the Agency.

NOW, THEREFORE BE IT RESOLVED BY THE AGENCY THAT:

1. The White Wolf Subbasin Groundwater Sustainability Agency adopts the following meeting schedule as the Agency’s regular meeting schedule:
 - a. The next regular meeting will be on December 4, 2018, and all regular meetings thereafter will occur on the First Tuesday of Every Third Month.
 - b. Regular meetings will start at 1:00 p.m., Pacific Time
 - c. Regular meetings will be held at the Wheeler Ridge-Maricopa WSD Headquarters, 12109 Highway 166, Mettler, CA 93313.
2. Special meetings of the Agency Board may be held at a time and place duly noticed in the manner provided by law.

All the foregoing begin on motion of Director Mettler, seconded by Director Lyda and authorized by the following vote, to wit:

AYES: 2 Alternates and 4 Directors

NOES: 0

ABSTAIN: 0

ABSENT: 2 Directors

I HEREBY CERTIFY that the foregoing resolution is the resolution of said Agency as duly passed and adopted by said Board of Directors on the 4th day of September, 2018.

WITNESS my hand and seal of said Board of Directors the 4th day of September, 2018.


Secretary of the Board of Directors