

**RESOLUTION NO. 2245**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
LEUCADIA WASTEWATER DISTRICT  
IMPLEMENTING THE BROWN ACT PROVISIONS**

**WHEREAS**, the Brown Act, Government Code Section 54950 et seq., requires open and publicized meetings of government and advisory bodies in local government, and allows members of the public to be present and to address the body on issues relevant to the body's authority; and

**WHEREAS**, the Leucadia Wastewater District (District) confirms that the District shall conduct meetings of the Board of Directors in accordance with the Brown Act; and

**WHEREAS**, the District Board of Directors' recognize the critical importance of providing open and transparent government by the timely noticing of public meetings and adhering to open meeting laws;

**NOW, THEREFORE**, it is resolved that the Board of Directors of the Leucadia Wastewater District and its appointed Committees implement the Brown Act provisions, as well as other District Rules and Regulations that are designed to ensure the actions of the District are open and transparent.

This Resolution supersedes Resolution No. 883.

**PASSED AND ADOPTED** at a meeting of the Board of Directors of the Leucadia Wastewater District held on April 8, 2014 by the following vote:

AYES: Kulchin, Juliussen, Hanson, Omsted and Sullivan

NOES: None.

ABSENT: None.

ABSTAIN: None.



David Kulchin, President

ATTEST: 

Paul Bushee, Board Secretary