

**RESOLUTION NO. 2911**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CASTAIC LAKE WATER AGENCY  
APPROVING CONTINUED COMPLIANCE  
WITH THE RALPH M. BROWN ACT**

**WHEREAS**, Assembly Bill 1464 (AB 1464), enacted as the Budget Act of 2012 and signed into law on June 27, 2012, suspends certain portions of the Ralph M. Brown Act as part of a broader suspension of numerous state mandates for the Fiscal Year 2012/13; and

**WHEREAS**, AB 1464 suspends preparing and posting of agendas for every regular meeting at least 72 hours before the meeting in a location freely accessible to the public specifying the time and location of the regular meeting and containing a brief general description of each item of business to be transacted or discussed at the regular meeting and notice of the opportunity for public participation; and

**WHEREAS**, AB 1464 suspends preparing and including a brief general description of closed session items on the meeting agenda; and

**WHEREAS**, AB 1464 suspends disclosing in an open meeting, prior to holding any closed session, each item to be discussed in the closed session; and

**WHEREAS**, AB 1464 suspends reconvening in open session prior to adjournment and reporting the actions and votes taken in closed session for certain closed session items and providing copies of closed session documents as required; and

**WHEREAS**, at a regular meeting of the Board of Directors of the Castaic Lake Water Agency held on August 22, 2012, the Board approved continued compliance with the Ralph M. Brown Act.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Castaic Lake Water Agency does hereby support and continue to comply with all provisions of the Ralph M. Brown Act including and specifically those mentioned above and will not suspend the above disclosures.



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President

  
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Secretary

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a special meeting of the Board of Directors of said Agency held on May 15, 2013, the foregoing Resolution No. 2911 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 15, 2013

  
Secretary