

**Power & Water Resources Pooling Authority
Resolution 23-10-15**

SETTING THE REGULAR MEETING DATES FOR 2024

WHEREAS, the Power and Water Resources Pooling Authority (“PWRPA”) was created by a Joint Powers Agreement (“JPA”) to, among other things, acquire, construct, maintain, operate, and finance water and energy related projects; and

WHEREAS, JPA Section 3.10.1 provides that the Board may provide for the holding of regular meetings at intervals more frequently than annually; and

WHEREAS, JPA Section 3.10.1 requires that the date, hour, and place of each regular meeting shall be fixed by an action of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby:

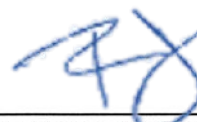
1. Approves the 2024 Regular Meeting Schedule, appended hereto as Attachment A.

PASSED AND ADOPTED by the Pooling Authority Board of Directors this 4th day of October, 2024, by the following vote on roll call:

AYES	Arvin-Edison WSD, Byron Bethany ID, Cawelo Water District, Glenn-Colusa ID, James ID, Princeton/Provident ID, Santa Clara Valley WD, Sonoma County Water Agency, West Stanislaus ID, Westlands Water District, Zone 7 WA (89.4% voting shares)
NOES	None
ABSENT	Banta Carbona ID, Lower Tule River ID (10.6% <i>Voting Shares</i>)



David Ansolabehere
Vice Chairman



Attest by: Bruce McLaughlin
Secretary

Attachment A to Resolution 23-10-15

Time and Place of Regular Meetings in 2024

The Regular Board meetings shall occur at 9:00 AM on the first Wednesday of the following months.

- (a) February 7
- (b) April 3
- (c) June 5
- (d) August 7
- (e) October 2
- (f) December 9 (Monday)

Unless otherwise specially noticed, the Regular Board meetings shall be held at the Banta-Carbona Irrigation District headquarters, 3514 W. Lehman Road, Tracy, CA 95304.