

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY WATER DISTRICT
AUTHORIZING THE DISTRICT PAYMENT FOR MEALS
AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES**

WHEREAS, the OCWD Board of Directors encourages attendance and participation at its public meetings, and benefits from increased attendance and participation by Directors and staff; and

WHEREAS, scheduling OCWD Board of Directors and Committee meetings early in the morning prior to the work day, at the end of the workday, or during the lunch hour allows for more Board members, residents, public officials and Groundwater Producers to attend these meetings; and

WHEREAS, in order to lessen the inconvenience to those participating in District meetings scheduled during these typical meal times, and thereby encourage increased attendance and participation, the District desires to pay for modest meals and refreshments at those meetings.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1. The Board of Directors finds that the scheduling of meetings early in the morning, at the end of the work day, or during the lunch hour provides for greater attendance and participation in District meetings;

Section 2. The District General Manager is hereby authorized to expend District funds for the provision of modest meals or refreshments at meetings of the Board of Directors or its Committees that are scheduled to occur during normal mealtimes.

PASSED and ADOPTED this 15th day of April, 2009 by the Board of Directors of Orange County Water District.