

**Power & Water Resources Pooling Authority
Resolution 24-10-11**

SETTING THE REGULAR MEETING DATES FOR 2025

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:

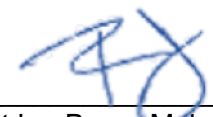
1. Approves the 2025 Regular Meeting Schedule, appended hereto as Attachment A.

PASSED AND ADOPTED by the Pooling Authority Board of Directors this 2nd day of October, 2024, by the following vote on roll call:

AYES	Arvin-Edison WSD, Banta Carbona ID, Byron Bethany ID, Cawelo Water District, Glenn-Colusa ID, James ID, Lower Tule River ID, Princeton/Provident ID, Santa Clara Valley WD, Sonoma County Water Agency, West Stanislaus ID, Westlands Water District, Zone 7 WA (84.5% voting shares)
NOES	None
ABSENT	Lower Tule River ID, Princeton/Provident ID, Santa Clara Valley WD (15.5% voting shares)



David Weisenberger
Chairman



Attest by: Bruce McLaughlin
Secretary

Attachment A to Resolution 24-10-11

Time and Place of Regular Meetings in 2025

The Regular Board meetings shall occur at 9:00 AM on the first Wednesday of the following months, except as provided below.

- (a) February 5**
- (b) April 2**
- (c) June 4 (Cawelo Water District)**
- (d) August 6**
- (e) October 1**
- (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.