## **BY-LAWS OF RECLAMATION DISTRICT NO 2084**

The Board of Trustees of Reclamation District No. 2084 in Solano County, State of California, do hereby adopt the following as the Bylaws of said District:

## Article I

- Section 1. District Office. The District Office and shall be determined by resolution of the Board of Trustees. The District Office shall be as close in proximity as is practical to the jurisdictional area of the District, and shall be within the County of Solano or an adjacent County, in accordance with the California Water Code.
- Section 2. Meetings of the Board of Trustees shall generally be held at the District Office, except when warranted by special circumstances. The time and place of regular meetings shall be determined by resolution of the Board of Trustees.
- Section 3. Special meetings shall be called by the President by giving one day's notice in writing to the members of the Board of Trustees.

## Article II

- Section 1. The officers of the District shall consist of a President and Secretary. By resolution, the Board may also create the office of Vice President. The offices of President and Vice President shall be filled by Trustees of the District; the office of Secretary may be filled by a Trustee or any other person. The Secretary, President, and Vice President serve at the pleasure of the Board.
- Section 2. The duties of the President shall be to preside at all meetings of the Board of Trustees, to sign all contracts as authorized by the Board of Trustees, and to perform such other duties as from time to time may be required by the Board.
- Section 3. The duties of the Secretary shall be to keep the records of the proceedings of the Board of Trustees, to keep a record of all receipts and expenditures made by the District, and to perform such other duties as from time to time may be required by the Board.
- Section 4. A majority of the Board of Trustees shall constitute a quorum for the transitions of business.

## Article III

Section 5. These bylaws may be amended, by a majority vote of the board of trustees of the District, following the procedures set forth the California Reclamation District Act.

The foregoing Bylaws were adopted by the Board of Trustees of Reclamation District No. 2084 on <u>Octobev 25</u>, 2019, after Notice of Public Hearing and the holding of a public hearing on the proposed bylaws, all in accordance with Water Code Section 50370.2 et seq.

Secretary

Reclamation District No. 2084

Kim C. Encloson