

RESOLUTION NO. 2023-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION TO ADOPT A "PUBLIC INPUT AT REGULAR MEETINGS POLICY"

WHEREAS, the Pinos Altos Mutual Domestic Water Consumers Association finds that the practice of permitting public input at its regular meetings is a worthy practice and shall be continued as such.

WHEREAS, in order to provide a reasonable opportunity for public input while at the same time providing for efficient conduct of regular meetings of the Board, the Board finds that the following policy governing the conduct of public input is appropriate for the purposes intended.

PROCEDURE:

- A. The public input segment of regular meetings of the Pinos Altos Board shall be limited to twenty (20) minutes, except that the President may extend said period of public input as he/she may deem appropriate for the needs of the community as well as for the benefit of the Board of Directors.
- B. Members of the public intending to give public input shall first place their name and a short description of the subject matter to be discussed on a "sign-up sheet" prior to the start of the meeting.
- C. Each person giving public input shall be limited to three (3) minutes, except by leave of the President.
- D. The sequence of speakers shall be determined by the order presented on the "sign-up sheet" but discretion is given to the President to reset the order so as to maximize the efficiency of the presentations and permit the wider expression of subject matter.

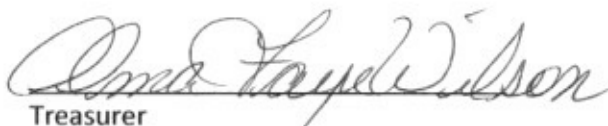
PASSED, ADOPTED AND APPROVED on the fifteenth (15) day of November, 2023.



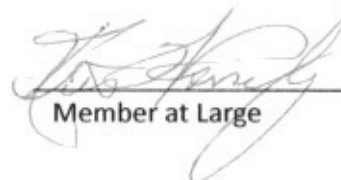
President



Vice President



Treasurer



Member at Large



Secretary

(seal)

