

RESOLUTION NO. 20-1136

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
AMENDING THE DISTRICT ADMINISTRATIVE CODE**

WHEREAS, the Water Replenishment District of Southern California ("District") desires to amend its Administrative Code consistent with prior actions, approvals, and resolutions; and

WHEREAS, the District desires to amend the Administrative Code to incorporate these actions and to address formatting and minor edits with the adoption of this resolution supplanting the District's current Administrative Code with the attached revised version of the Administrative Code.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District finds that the above recitals are true and correct and hereby adopts the above recitals.
2. The District's current Administrative Code is hereby supplanted with the attached version of the code, attached hereto as exhibit "A".

[RECORD OF THE VOTE AND SIGNATURES ON THE FOLLOWING PAGE]

PASSED, APPROVED AND ADOPTED THIS 6th day of August, 2020 by the following vote:

**AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0**

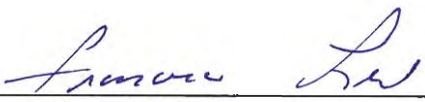
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA


Vera Robles DeWitt, President

ATTEST:


Board Secretary

APPROVED AS TO FORM:


Leal, Trejo LLP, Attorneys for the Water Replenishment District of Southern California