

RESOLUTION NO. 2018-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RESCINDING
RESOLUTION NO. 99-01 RATIFYING THE ADOPTION OF AN AMENDED
AND RESTATED IRC SECTION 457 DEFERRED COMPENSATION PLAN
TRUST/CUSTODIAL DOCUMENT**

WHEREAS, On February 2, 1999, the Board of Directors of the Lake Arrowhead Community Services District adopted Resolution No. 99-01 ratifying the adoption of an amended and restated IRC section 457 Deferred Compensation Plan and Trust/Custodial Document;

WHEREAS, the Board of Directors desires to rescind Resolution No. 99-01, and authorize the General Manager to negotiate and implement the Employee Deferred Compensation plan(s).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake Arrowhead Community Services District does hereby resolve, determine and order as follows:

1. To rescind Resolution No. 99-1 ratifying the adoption of an amended and restated IRC section 457 Deferred Compensation Plan and Trust/Custodial Document.
2. Authorize the General Manager to negotiate and implement the Employee Deferred Compensation Plan(s)


APPROVED, SIGNED AND ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District on the 13th day of November 2018, by the following vote:

AYES: Boydston, O'Brien, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: Gross and Keefe



President of the Lake Arrowhead
Community Services District Board of
Directors

ATTEST:

(SEAL)

Kathleen Field
Kathleen Field, Secretary of the
Lake Arrowhead Community Services
District and to the Board of Directors

CERTIFICATION

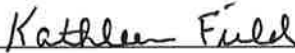
I, Kathleen Field, Secretary to the Lake Arrowhead Community Services District and to the Board of Directors, hereby certify that the foregoing is a full, true and correct copy of **Resolution No. 2018-11** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **13th day of November 2018**, by the following vote:

AYES: Boydston, O'Brien, and Wurm

NOES: None

ABSTAIN: None

ABSENT: Gross and Keefe



Kathleen Field, Secretary to the Lake
Arrowhead Community Services
District and to the Board of Directors