

RESOLUTION NO. 2010-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
COUNTY OF SAN BERNARDINO, CALIFORNIA,
SETTING FORTH THE REGULAR BOARD MEETING
SCHEDULE FOR 2011**

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District at the Regular Board Meeting in December, adopts the Board Meeting schedule for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the following schedules:

1. Regular meetings of the Board of Directors will be held on the second and fourth Tuesday of each month at 6:30 p.m., with the exception of December 2011, which shall have one meeting on the second Tuesday. If a closed session is to be held at the meeting, it will be held as noticed pursuant to the Ralph M. Brown Act. The regular meetings will be held on the following dates:

January 11, 2011	July 12, 2011
January 25, 2011	July 26, 2011
February 8, 2011	August 9, 2011
February 22, 2011	August 23, 2011
March 8, 2011	September 13, 2011
March 22, 2011	September 27, 2011
April 12, 2011	October 11, 2011
April 26, 2011	October 25, 2011
May 10, 2011	November 8, 2011
May 24, 2011	November 22, 2011
June 14, 2011	December 13, 2011
June 28, 2011	

2. Special meetings of the Board of Directors will be held as necessary and at the convenience of the Director's schedule and in accordance to the Ralph M. Brown Act.

APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District on the 14th day of December 2010, by the following vote:

AYES: **Barkley, Ben-Hur, Goodwin, Goss, and Wagner**
NOES: **None**
ABSTAIN: **None**
ABSENT: **None**

Geoffrey K. Goss, President of the
Board Directors of the Lake Arrowhead
Community Services District.

ATTEST:

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

(SEAL)