

RESOLUTION NO. 2012-12

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE
ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY
OF SAN BERNARDINO, STATE OF CALIFORNIA, TO
CONTINUE ADHERING TO ALL PROVISIONS IN THE RALPH
M. BROWN ACT**

WHEREAS, the Lake Arrowhead Community Services District (“District”) is committed to open and transparent government; and

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services desires to continue to adhere to all provisions in the Ralph M. Brown Act; and

WHEREAS, AB 1464, which was enacted on June 27, 2012, contains a schedule of mandates that were suspended during fiscal year 2012/2013. SB 1006, which was also enacted on June 27, 2012, extended the suspensions through fiscal year 2014/2015, for a total of three years. The suspended provisions of the Brown Act, which are as follows:

Preparation and posting at least 72 hours before a regular meeting of an agenda that contains a brief general description of each time of business to be transacted or discussed at the meeting pursuant to Government Code, § 54954.2(a); and

Inclusion on the agenda of brief general description of all items to be discussed in closed session pursuant to Government Code, § 54954.2(a); and,

Disclosure of each item to be discussed in closed session in an open meeting, prior to any closed session pursuant to Government Code, § 54957.7(a); and,

Report in open session prior to adjournment on actions and votes taken in closed session regarding certain subject matters pursuant to Government Code, §§ 54957.1(a)(I)-(4), (6), 54957.7(b); and,

Provide copies to the public of certain closed session documents pursuant to Government Code, § 54957.1(b), (c).

WHEREAS, some open government advocates has questioned the validity of the suspension of the Brown Act and have encouraged public entities to maintain procedures to fully comply with the Brown Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake Arrowhead Community Services District desires to continue to adhere to all provisions in the Ralph M. Brown Act.

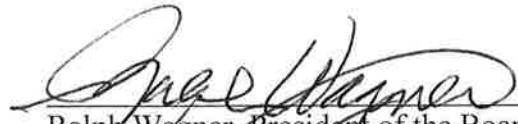
PASSED AND ADOPTED at a regular meeting of the Governing Board of the District held on the August of 14, 2012 by the following votes:

AYES: Butler, Goss, Thompson, Wagner, and Wurm

NOES: None

ABSTAIN: None

ABSENT: None


Ralph Wagner, President of the Board of
Directors of the Lake Arrowhead
Community Services District

ATTEST:

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 Board of Directors of the Lake Arrowhead Community Services District, hereby certify that the foregoing **Resolution No. 2012-12** was duly and regularly adopted at a regular meeting of the Board of Directors of the Lake Arrowhead Community Services District on **August 14, 2012**.

AYES: Butler, Goss, Thompson, Wagner, and Wurm

NOES: None

ABSTAIN: None

ABSENT: None

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