

RESOLUTION NO. 2012-15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
SETTING FORTH THE REGULAR BOARD MEETING
SCHEDULE FOR 2013**

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 2013, which shall have, one meeting on the second Tuesday of the month. If a closed session is to be held at the meeting, it will be held as noticed pursuant to the Ralph M. Brown Act and Resolution No. 2012-12. The regular meetings will be held on the following dates:

January 08, 2013	July 09, 2013
January 22, 2013	July 23, 2013
February 12, 2013	August 13, 2013
February 26, 2013	August 27, 2013
March 12, 2013	September 10, 2013
March 26, 2013	September 24, 2013
April 9, 2013	October 08, 2013
April 23, 2013	October 22, 2013
May 14, 2013	November 12, 2013
May 28, 2013	November 26, 2013
June 11, 2013	December 10, 2013
June 25, 2013	

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 and Resolution No. 2012-12.

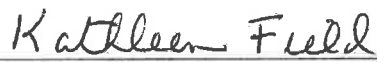
APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District on the 11th day of December 2012, by the following vote:

AYES: Goss, Keefe, Thompson, Wagner and Wurm
NOES: None
ABSTAIN: None
ABSENT: None


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

ATTEST:

(SEAL)


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. 2012-15** was duly and regularly adopted at a regular meeting of the Board of Directors of the Lake Arrowhead Community Services District on **December 11, 2012**.

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

NOES: None

ABSTAIN: None

ABSENT: None



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