

RESOLUTION NO. 2013-09

**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 2014**

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 6:00 p.m., with the exception of the second Tuesday in November 2014, which shall have, one meeting on the fourth Tuesday of the month and December 2014, 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 14, 2014	July 08, 2014
January 28, 2014	July 22, 2014
February 11, 2014	August 12, 2014
February 25, 2014	August 26, 2014
March 11, 2014	September 09, 2014
March 25, 2014	September 23, 2014
April 08, 2014	October 14, 2014
April 22, 2014	October 28, 2014
May 13, 2014	November 25, 2014
May 27, 2014	
June 10, 2014	December 09, 2014
June 24, 2014	

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 10th day of December 2013, by the following vote:

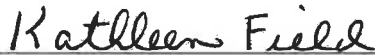
AYES: Gross, Keefe, Thompson, Wagner, and Wurm
NOES: None
ABSTAIN: None
ABSENT: None



Bill Thompson, 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. 2013-09** was duly and regularly adopted at a regular meeting of the Board of Directors of the Lake Arrowhead Community Services District on **December 10, 2013**.

AYES: Gross, Keefe, 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**