

RESOLUTION NO. 2017-16

**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 2018**

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District at a 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 5:30 p.m., except December 2018, 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. The regular meetings will be held on the following dates:

January 09, 2018	July 10, 2018
January 23, 2018	July 24, 2018
February 13, 2018	August 14, 2018
February 27, 2018	August 28, 2018
March 13, 2018	September 11, 2018
March 27, 2018	September 25, 2018
April 10, 2018	October 09, 2018
April 24, 2018	October 23, 2018
May 08, 2018	November 13, 2018
May 22, 2018	November 27, 2018
June 12, 2018	December 11, 2018
June 26, 2018	

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 12th day of December 2017, by the following vote:

AYES: Boydston, Gross, O'Brien, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: 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