

RESOLUTION NO. 2019-08

**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 2020**

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 fourth Tuesday of each month at 5:30 p.m., except November and December 2020, 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 28, 2020	July 28, 2020
February 25, 2020	August 25, 2020
March 24, 2020	September 22, 2020
April 28, 2020	October 27, 2020
May 26, 2020	November 10, 2020
June 23, 2019	December 08, 2020

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 10th day of December 2019, by the following vote:

AYES: Boydston, Gross, Keefe, Morris, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: None



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

CERTIFICATION

I, Kathleen Field, Secretary to the Lake Arrowhead Community Services District and to the Board of Directors, hereby certify that the foregoing is a full, true and correct copy of **Resolution No. 2019-08** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **10th day of December 2019**, by the following vote:

AYES: Boydston, Gross, Keefe, Morris, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: None

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