

RESOLUTION NO. 2015-11

**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 2016**

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 2016, 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 12, 2016	July 12, 2016
January 26, 2016	July 26, 2016
February 09, 2016	August 09, 2016
February 23, 2016	August 23, 2016
March 08, 2016	September 13, 2016
March 22, 2016	September 27, 2016
April 12, 2016	October 11, 2016
April 26, 2016	October 25, 2016
May 10, 2016	November 08, 2016
May 24, 2016	November 22, 2016
June 14, 2016	December 13, 2016
June 28, 2016	

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.

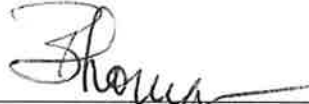
APPROVED, SIGNED AND ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District on the 8th day of December 2015, by the following vote:

AYES: Gross, Keefe, Thompson, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: Boydston



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, Board Secretary of the Lake Arrowhead Community Services District, hereby certify that the foregoing is a full, true and correct copy of **Resolution No. 2015-11** adopted by the Board of Directors of said Agency at the special meeting of said Board held on the **8th day of December, 2015**, by the following vote:

AYES: Gross, Keefe, Thompson, and Wurm

NOES: None

ABSTAIN: None

ABSENT: Bodyston

Kathleen Field

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