

RESOLUTION NO. 2016-21

**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 2017**

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 2017, 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 10, 2017	July 11, 2017
January 24, 2017	July 25, 2017
February 14, 2017	August 08, 2017
February 28, 2017	August 22, 2017
March 14, 2017	September 12, 2017
March 28, 2017	September 26, 2017
April 11, 2017	October 10, 2017
April 25, 2017	October 24, 2017
May 09, 2017	November 14, 2017
May 23, 2017	November 28, 2017
June 13, 2017	December 12, 2017
June 27, 2017	

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 13th day of December 2016, by the following vote:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



John Wurm, Vice 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