

**RESOLUTION NO. 2020-11**

**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 2021**

**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 2021, 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 26, 2021	July 27, 2021
February 23, 2021	August 24, 2021
March 23, 2021	September 28, 2021
April 27, 2021	October 26, 2021
May 25, 2021	November 9, 2021
June 22, 2021	December 14, 2021

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 8th day of December 2020, by the following vote:

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

**NOES: None**

**ABSTENTIONS: None**

**ABSENT: Keefe**



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President of the Lake Arrowhead  
Community Services District Board of  
Directors

**ATTEST:**

(SEAL)



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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. 2020-11** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **8th day of December 2020**, by the following vote:

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

**NOES: None**

**ABSTENTIONS: None**

**ABSENT: Keefe**

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