

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

MEMORANDUM

DATE: DECEMBER 14, 2021

TO: BOARD OF DIRECTORS
Lake Arrowhead Community Services District

FROM: CATHERINE CERRI, General Manager

SUBJECT: RESOLUTION NO. 2021-13, SETTING FORTH THE
REGULAR BOARD MEETING SCHEDULE FOR 2022

A. RECOMMENDATION

That the Board of Directors adopts Resolution No. 2021-13, setting forth the regular Board meeting schedule for 2022.

B. REASON FOR RECOMMENDATION

Board Policies Manual Section 3.8 requires that each year, an annual Board Meeting Schedule is adopted.

C. BACKGROUND INFORMATION

In December of each year, the annual Board meeting schedule for the next year is adopted. The annual Board meeting schedule identifies the dates for the regular Board meetings for the upcoming calendar year.

D. FISCAL INFORMATION

The fiscal impact associated with this item is within the parameters of the adopted Budget.

E. ENVIRONMENTAL IMPACT

None. This action does not fall under CEQA requirements.

F. ATTACHMENTS

Resolution No. 2021-13

RESOLUTION NO. 2021-13

**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 2022**

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 2022, 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	25,	2022		July	26,	2022
February	22,	2022		August	23,	2022
March	22,	2022		September	27,	2022
April	26,	2022		October	25,	2022
May	24,	2022		November	8,	2022
June	28,	2022		December	13,	2022

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 with the Ralph M. Brown Act.

APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District on the 14th day of December 2021, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

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, 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. 2021-XX** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **14th day of December 2021**, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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