

RESOLUTION 21-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ESTABLISHING A REVISED REGULAR MEETING DATE AND TIME

WHEREAS, the Board of Directors has adopted a Board of Directors policy manual which in Section 4.2 schedules the Board's regular meetings at 10:00AM on the second Monday of each month; and

WHEREAS, the Board of Directors desires to amend Board of Directors Policy manual, Section 4.2 Board Meetings changing the Board's regular meetings to the second Tuesday of the month at 10:00am for the purpose of eliminating the need to reschedule meetings that fall on a District recognized Monday holiday.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Groveland Community Services District as follows:

1. The Board of Directors Policy manual, Section 4.2 will be amended as shown on Attachment A to this Resolution
2. The regular meetings will be held on the second Tuesday of each month starting at 10:00 AM beginning in September with the first meeting being scheduled for Tuesday, September 11, 2018
3. The meetings will be located at the GCSO administration building, main conference room, 18966 Ferretti Road, Groveland

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

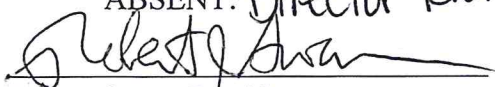
PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on August 13, 2018 by the following vote:

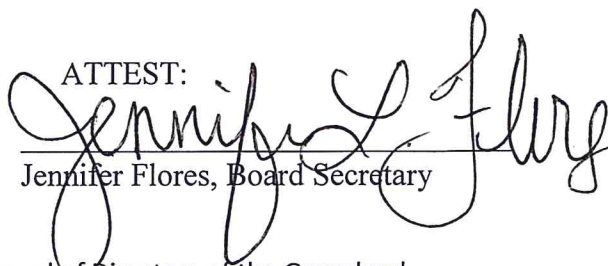
AYES: Directors Armstrong, Swan, Mora, & Edwards

NOES: 0

ABSTAIN: 0

ABSENT: Director Kwiatkowski


Robert Swan, President
Board of Directors

ATTEST:

Jennifer Flores, Board Secretary

I, Jennifer Flores, the duly appointed and Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 13, 2018.

Date: Aug. 13, 2018

4.2 *Regular Meetings*

Regular meetings of the Board of Directors shall be held on the second ~~Monday~~ Tuesday of each calendar month at 10:00AM. Board meetings shall be held in the GCSD administration building, main conference room, 18966 Ferretti Road, Groveland. The date, time and place of regular Board meetings shall be reconsidered annually at the annual organizational meeting of the Board in December. The date, time and place may be changed at will by the Board President or majority vote by the Board prior to public notice of the meeting in order to accommodate compelling circumstances.