

RESOLUTION 7-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AMENDMENTS TO THE BOARD OF DIRECTORS POLICY RELATED TO REGULAR BOARD MEETINGS AND ESTABLISHING A REVISED REGULAR MEETING DATE AND TIME FOR 2018

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 first Thursday of each month; and

WHEREAS, the board meeting schedule policy also calls for the annual establishment of the Board's regular Board meeting schedule; and

WHEREAS, the Board of Directors desires to amend Board of Directors Policy manual, Section 4.2 Board Meetings to require the annual establishment of the regular Board meeting schedule by resolution, without calling for a specific date and time for such meetings in the policy.

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 Board will hold monthly regular board meetings
3. The regular meetings will be held on the second Monday of each month starting at 10:00 AM
4. The meetings will be located at the GCSD 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 February 12, 2018 by the following vote:

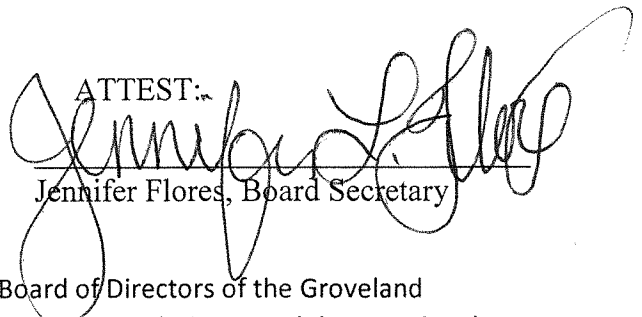
AYES: Directors Armstrong, Swan, Edwards, and Kwiatkowski

NOES:

ABSTAIN:

ABSENT:


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 February 12, 2018.