

**RESOLUTION NO. 23-470**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT ESTABLISHING A REVISED AGENDA FORMAT FOR DISTRICT BOARD OF DIRECTORS MEETINGS**

**WHEREAS**, under the Ralph M. Brown Act (Gov. Code, §§ 54950 et seq.) all meetings of the San Simeon Community Services District ("District") Board of Directors ("Board") are open and public, and meeting agendas are made available to the public to provide notice and an opportunity to comment on District activities; and

**WHEREAS**, Board meeting agendas ensure that the District's business is conducted in an efficient and orderly manner at Board meetings; and

**WHEREAS**, a revised meeting agenda format will increase governmental transparency by facilitating the public's effective participation in District meetings; and

**WHEREAS**, a revised meeting agenda format will also increase government efficiency by ensuring that District meetings follow an established order; and

**WHEREAS**, the Board seeks to revise its meeting agenda format.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Simeon Community Services District that the agendas for regular meetings of the District's Board shall be revised to conform with the agenda template provided as Exhibit A, attached hereto and incorporated herein by this reference.

**ADOPTED** by the Board of Directors of the San Simeon Community Services District on June 13, 2023, by the following roll call votes:

AYES: Tiwana, Donahue, Diamond  
NOES: none  
ABSENT: none  
ABSTAINED: none

DocuSigned by:  
Karina Tiwana  
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Chairperson, Board of Directors of the San Simeon Community Services District

**ATTEST:**

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Charles Grace, General Manager of the San Simeon Community Services District