

RESOLUTION NO 23-472

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT ESTABLISHING A NEW DATE FOR THE DISTRICT'S REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors ("Board") of the San Simeon Community Services District ("District") currently holds its regular monthly meeting on the second Tuesday of each month, beginning at 5:00 pm; and

WHEREAS, to accommodate the schedules of the current Board and ensure that the Board has a quorum to conduct business, the Board has determined that the current regular monthly meeting should occur on a different day of the month; and

WHEREAS, the Board finds that changing the regular meeting date is in the District's best interest to facilitate regular attendance of the Board and the public at the District's regular monthly Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District that the regular monthly Board of Directors meeting shall occur on the first Thursday of each month at 6 p.m.

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

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

ATTEST:

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