



September 3, 2026

CONSENT ITEM STAFF REPORT

ITEM 7C. Adoption of Resolution Establishing a New Schedule for the Board of Directors Regular Meeting

Recommendation:

1. Adopt Resolution Establishing a New Schedule for the Board of Directors Regular Meeting

Discussion:

At the August 6 meeting, the Board discussed modifying its regular meeting schedule from monthly to a less frequent schedule.

Board consensus was to hold regular meetings the first Thursday of alternating months at 6 p.m. The Board also agreed in concept that no Board meeting should be held in January. The upcoming schedule of regular meetings is proposed as:

- September 3, 2026
- November 5, 2026
- February 4, 2027
- April 1, 2027
- June 3, 2027
- August 5, 2027
- October 7, 2027
- December 2, 2027

The attached resolution confirms the modification to the regular meeting schedule.

Attachment:

1. Resolution

RESOLUTION NO. 26-XXX

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT ESTABLISHING A NEW SCHEDULE FOR THE
DISTRICT'S REGULAR 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 first Thursday of each month at 6:00 p.m.; and

WHEREAS, to accommodate the schedules of the current Board and efficient conduct of Board business, the Board has determined that the current regular meeting should change to a bimonthly schedule; and

WHEREAS, the Board finds that changing the regular meeting date is in the District's best interest to facilitate effective use of District resources; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** that the regular meeting of the Board of Directors shall occur on the first Thursday of alternating months at 6:00 p.m.

ADOPTED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** on September 3, 2026, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

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

ATTEST:

San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein