

RESOLUTION NO. 01-2018
JANUARY 18, 2018

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
ESTABLISHING THE 2018 CCSD REGULAR BOARD MEETING SCHEDULE

BE IT RESOLVED that the Board of Directors of the Cambria Community Services District does hereby adopt the 2018 Regular Board Meeting Schedule, attached hereto as Exhibit A. In conformance with Bylaw Section 2.1, all 2018 meeting dates are on the fourth Thursday of each month, except as follows:

- January 18th (3rd Thursday): Avoids conflict with the Art & Wine Festival.
- April 19th (3rd Thursday): Avoids conflict with the Wildflower Festival.
- November 15th (3rd Thursday): Avoids conflict with Thanksgiving holiday. (The standard CCSD holidays have been established for 2018 with Thanksgiving on Thursday, November 22nd.)
- December 13th (2nd Thursday): Avoids conflict with Christmas holiday.

PASSED AND ADOPTED THIS 18th day of January, 2018.

President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid, District Clerk

Timothy J. Carmel, District Counsel