

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.B.**

FROM: Monique Madrid, District Clerk

Meeting Date: February 5, 2018 Subject: DISCUSSION AND CONSIDERATION
OF ADOPTION OF RESOLUTION 01-
2018 ESTABLISHING THE 2018 CCSD
REGULAR BOARD MEETING
SCHEDULE

RECOMMENDATIONS:

Staff recommends that the Board adopt the attached Resolution 01-2018 establishing the 2018 CCSD Regular Board Meeting schedule.

FISCAL IMPACT:

None.

DISCUSSION:

It is proposed that the Board adopt the regular meeting schedule for 2018 in order to confirm the regular meeting dates. This schedule, when adopted, will be used by staff, the media, local community groups, and interested individuals to prepare for Board meetings. The Board has the authority to amend this schedule as the year progresses or the need arises. If the Board decides to consider a month without a meeting, it should be in a month other than July, due to the need to hold the Fire Hazard Fuel Reduction Contract Award public hearing in the month of July. It should be noted that, pursuant to Bylaw Section 2.1, the time for holding regular meetings is established by resolution. The attached Resolution includes blanks for the Board to fill in the individual times for each meeting.

In conformance with Bylaw Section 2.1, all proposed 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.

Attachment: Resolution 01-2018

Exhibit A to Resolution 01-2018 2018 Draft Regular Meeting Schedule

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ____ RICE ____ BAHRINGER ____ FARMER ____ WHARTON ____ PIERSON