

RESOLUTION NO. 01-2018  
FEBRUARY 5, 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 18<sup>th</sup> (3<sup>rd</sup> Thursday): Avoids conflict with the Art & Wine Festival.
- April 19<sup>th</sup> (3<sup>rd</sup> Thursday): Avoids conflict with the Wildflower Festival.
- November 15<sup>th</sup> (3<sup>rd</sup> Thursday): Avoids conflict with Thanksgiving holiday. (The standard CCSD holidays have been established for 2018 with Thanksgiving on Thursday, November 22<sup>nd</sup>.)
- December 13<sup>th</sup> (2<sup>nd</sup> Thursday): Avoids conflict with Christmas holiday.

PASSED AND ADOPTED THIS 5<sup>th</sup> day of February, 2018.

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Amanda Rice, President  
Board of Directors

ATTEST:

APPROVED AS TO FORM:

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Monique Madrid, District Clerk

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Timothy J. Carmel, District Counsel