

RESOLUTION 2017-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK COMMUNITY SERVICES DISTRICT ADOPTING A BOARD MEETING POLICY

WHEREAS, the Hornbrook Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District Board of Directors has directed District management to propose the adoption of policies and to develop procedures that maximize the transparency and accountability of the District; and

WHEREAS, the District has established a minimum schedule of quarterly Board meetings and has adopted various regular meeting schedules in accordance therewith; and

WHEREAS, the Board has directed the development of a Policy that provides for the annual establishment of a regular Board meeting schedule and related provisions, which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Hornbrook Community Services District Board of Directors does hereby approve the Board Meeting Policy as contained in EXHIBIT A herein.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Hornbrook Community Services District on January 24, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Robert Puckett, President

Patricia Slote, Board Secretary

Board of Directors