

RESOLUTION NO. 01-01-24

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO/SUNNY MESA
COMMUNITY SERVICES DISTRICT (P/SMCSD) ADOPTING CALENDAR YEAR
REGULAR MEETING SCHEDULE**

Where Section 4.3 of the Board's Bylaws adopted by Board Resolution 04-04-23 on or about April 27, 2023, provides that Board meetings shall be held on the fourth Thursday of every month on dates and at times set annually by Board Resolution on or before the Board's February meeting.

WHEREAS, the Board intends by this resolution to adopt an annual meeting schedule with at least twelve regular meetings and to allow Special, Emergency and Adjourned meetings as provided in Bylaw section 4.3 and the Ralph E. Brown Act.

WHEREAS, the proposed schedule provides for regular meetings to occur with starting times of 5:30 p.m. on the fourth Thursday of the month with exceptions

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Pajaro / Sunny Mesa Community Services District that the Board adopts the 2024 regular meeting schedule on the fourth Thursday of the month except in November and December when the meetings are on the third Thursday of the month.

Meetings shall be at 5:30 PM at District Offices at 136 San Juan Road, Royal Oaks, CA 95076.

Thursday, January 25
Thursday, February 22
Thursday, March 28
Thursday, April 25
Thursday, May 23
Thursday, June 27
Thursday, July 25
Thursday, August 22
Thursday, September 26
Thursday, October 24
Thursday, November 21
Thursday, December 19

PASSED AND ADOPTED by the Board this 25th day of January 2024, by the following vote:

AYES: D. Olsen; S. Coplin; C. Miller; D. Chesterman

NOES:

ABSTENTIONS:


ABSENT: P. Anderson



President of the Board of Directors

CERTIFICATE OF SECRETARY

I, Judith Vazquez-Varela, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 25th day of January 2024, and that said Resolution is now spread upon the minutes of said Board.



Secretary of the Board of Directors