

## **RESOLUTION NO. 12-01-25**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, ADOPTING CALENDAR YEAR REGULAR MEETING SCHEDULE**

**WHEREAS**, Pajaro/Sunny Mesa Community Services District ("District") is a community services district created pursuant to Government Code section 61000 et seq.;

**WHEREAS**, Section 4.3 of the Pajaro/Sunny Mesa Community Services District Board of Director ("Board") Bylaws adopted by Board Resolution 04-04-23 on or about April 27, 2023;

**WHEREAS**, the Bylaws provide 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 (12) regular meetings and to allow for special, emergency, and adjourned meetings as provided in Bylaws section 4.3 and the Ralph M. Brown Act; and

**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 certain exceptions due to holidays and other circumstances.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pajaro/Sunny Mesa Community Services District as follows:

1. The District Board of Directors hereby finds and determines that the foregoing recitals are severally ratified, confirmed, approved, and adopted in all respects.

2. The Board hereby adopts the 2026 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.

3. Thursday, January 22  
Thursday, February 26  
Thursday, March 26  
Thursday, April 23  
Thursday, May 28  
Thursday, June 25  
Thursday, July 23  
Thursday, August 27  
Thursday, September 24  
Thursday, October 22  
Thursday, November 19  
Thursday, December 17

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

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Pajaro/Sunny Mesa Community Services District duly held on the 18<sup>th</sup> day of December 2025, by the following vote:

AYES: P. Anderson; D. Olsen; S. Coplin; D. Chesterman

NOES:

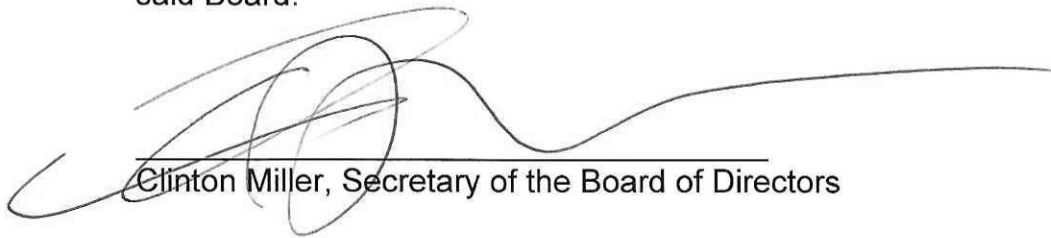
ABSENT: C. Miller

ABSTAIN:

  
\_\_\_\_\_  
Paul Anderson, President of the Board of Directors

#### CERTIFICATE OF SECRETARY

I, Clinton Miller, 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 18<sup>th</sup> day of December 2025, and that said Resolution is now spread upon the minutes of said Board.

  
\_\_\_\_\_  
Clinton Miller, Secretary of the Board of Directors