

OCEANO COMMUNITY SERVICES DISTRICT RESOLUTION
NO. 2013-25

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT ADOPTING AMENDED BOARD OF DIRECTORS BY-LAWS TO ADD A 9:30 P.M. REGULAR BOARD MEETING ADJOURNEMENT RULE

WHEREAS, the Board of Directors of Oceano Community Services District is dedicated to providing efficient and effective leadership in the Oceano Community; and

WHEREAS, Government Code Section 61045(f) requires the Board of Directors to adopt rules or bylaws for its proceedings; and

WHEREAS, on July 10, 2013, the Board of Directors of Oceano Community Services District reviewed and approved proposed rule language to be added to the current by-laws as Section 2.12, which sets Regular Meeting adjournment time at 9:30 p.m., and

WHEREAS, the new Section 2.12 includes language that allows suspension of this rule by a 2/3 majority vote of Board Members present.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Oceano Community Services District, as follows:

1. The Oceano Community Services District Board of Directors By-Laws attached hereto as Exhibit "A" are hereby adopted.
2. All prior versions, including Resolution No. 2012-11, of the Board of Directors By-Laws, Resolutions and/or Policies of the District that are inconsistent with the Board of Directors By-Laws herein adopted are hereby RESCINDED, effective immediately.

Upon the motion of Director White, seconded by Vice President Lucey and upon the following roll call vote, to wit:

AYES: Director White, V. Pres. Lucey, Pres. Guerrero, Director Blackburn

NAYES: None

ABSENT: Director Angello

ABSTAIN: None

The foregoing Resolution is hereby passed and adopted this 25th day of September, 2013.

Attest:

Gary Keefe
Interim General
Manager

Matthew Guerrero, Esq.
President

Jeffrey Minnery, Esq.
District Legal counsel