

**OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2012- 13**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT ADOPTING THE MEETINGS POLICIES AND PROCEDURES APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 8, 2012

WHEREAS, the Board of Directors of Oceano Community Services District is dedicated to managing their meetings in an effective and timely manner; and

WHEREAS, the Board of Directors are committed to honoring the public's right to access and participate in meetings of the Board of Directors; and

WHEREAS, Government Code Section 61045(f)and (g) require the Board of Directors to adopt policies for the operation of the District and rules for governing its proceedings; and

WHEREAS, on August 8, 2012, the Board of Directors of Oceano Community Services District reviewed and approved the Meetings Policies and Procedures presented by District Staff.

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 Meetings Policies and Procedures attached hereto as Exhibit "A" are hereby approved and adopted.
2. Any and all prior versions of an Oceano Community Services District Meetings Policies and Procedures are hereby repealed.

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

AYES: Director Angello, Director White, Director Hurdle, President Guerrero, VP Lucey

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby passed and adopted this 8th day of August, 2012.

MATTHEW GUERRERO
President

ATTEST:

APPROVED:

Thomas Geaslen
Secretary

Molly E. Thurmond
District Legal Counsel

