

RESOLUTION NO. 2003-14

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AMENDING AND REVISING CHAPTER 2, "RULES AND PROCEDURES OF THE
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES
DISTRICT", OF THE DISTRICT CODE**

WHEREAS, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted by resolution amendments from time to time revising the District Code; and,

WHEREAS, the Board hereby desires to amend, in part, Chapter 2, Sections 1, 3, 4, and 5 to include electronic media as a form of recording and mailing,

WHEREAS, the Board hereby desires to amend Section 9, to include Joint Security Committee and Regional Water Authority (RWA) as Standing Committees.

NOW THEREFORE, Rancho Murieta Community Services District's Board of Directors resolves to amend Chapter 2, Rules and Procedures of the Board of Directors of the Rancho Murieta Community Services District, of the District Code, as presented in the attached Exhibit A.

PASSED AND ADOPTED on October 15, 2003, by the following roll call vote:

Ayes: *Kuntz, Brennan, Merchant, Taylor, White*

Noes: *None*

Absent: *None*

Abstain: *None*


Wayne Kuntz, President
Board of Directors

[SEAL]

Attest:


Edward Crouse, District Secretary
Rancho Murieta Community Services District