

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 87-15

RESOLUTION AMENDING RULES AND PROCEDURES FOR THE
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY
SERVICES DISTRICT (CHANGING TIME FOR REGULAR MEETINGS)

WHEREAS, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted Resolution No. 82-1, amended by Resolution 83-1, establishing certain rules and procedures of the Board of Directors including the time for regular meetings;

WHEREAS, the Board of Directors of Rancho Murieta Community Services District desires to amend the said Rules and Procedures by changing the time for regular meetings of the Board of Directors from the second Wednesday of the month to the third Wednesday of the month;

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District resolves that Sections 1. and 2. of the Rules and Procedures be amended as follows:

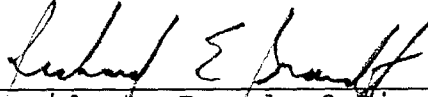
Section 1. Meetings: Time, Place and Manner.

- (a) Time. The time for regular meetings of the Board of Directors of the Rancho Murieta Community Services District shall be the third Wednesday of each month at 6:15 p.m.; provided, however, if such meeting date shall fall upon a legal holiday, the regular meeting shall be held on the next ensuing full business day.
- (b) Place. The place of meetings of the Board of Directors shall be in the Meeting Room of the CSD Administrative Office, 7248 Murieta Drive, Suite B-8, Rancho Murieta, California, unless otherwise designated by the Board of Directors.

SCANNED

PASSED AND ADOPTED this 19th day of August, 1987, by the following roll call vote:

AYES: Directors: Brandt, Devlin, Simpson
NOES: None
ABSENT: Directors: Wegner, Dudley
ABSTAIN: None



President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:

Secretary