

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION No. 2018-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
APPROVING CHANGES TO DISTRICT BYLAWS**

WHEREAS, the Avila Beach Community Services District (herein "District") is a community services district organized under Govt. Code §61000 et seq.; and

WHEREAS, the District Board of Directors have decided to change the meeting time and day of their regular monthly meetings; and

WHEREAS, those changes have now been made and read as follows:

2.1 Regular Meetings

Subject to holidays and scheduling, Regular meetings of the Board of Directors shall be held on the second Wednesday of each calendar month at 11:00 AM in the Avila Beach Community Services District Office, 100 San Luis Street, Avila Beach. The date, time and place of regular Board meetings shall be reconsidered at the annual organizational meeting of the Board.

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

1. The Avila Beach Community Services District Board hereby approves the revised Bylaws attached hereto as Exhibit "A".
2. All prior Bylaws of the District are hereby repealed.

Upon motion by Director Kelley, seconded by Director Najarian on the following roll call vote, to wit:

AYES: 4
NOES: 0
ABSENT: 0

the foregoing resolution is hereby passed and adopted this October 10, 2018.

ATTEST:



Brad Hagemann, General Manager &
Board Secretary



Pete Kelley, President