

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2018-02**

**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 conducted an annual review of its Bylaws at its regular meeting on February 13, 2018; and

WHEREAS, the Board and staff recommended certain changes; and

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

2.1 Subject to holidays and scheduling Regular meetings of the Board of Directors shall be held on the second Tuesday of each calendar month at 7:00 pm in the **Avila Beach Community Services District Office, 100 San Luis Street**, Avila Beach.; and

5.5(c) When a Director wishes to consider/"pull" an item simply to register a dissenting vote, ~~an abstention~~ or conflict of interest, the Director shall inform the presiding officer that he/she wishes to register a dissenting vote, ~~an abstention~~ or conflict of interest, on a particular item without discussion. The item will be handled along with the rest of the Consent Agenda, and the District Secretary shall register a "no" vote, ~~an abstention~~ or conflict of interest, in the minutes on the item identified by the Director.; and

12.1 (a) Add the **Drought Committee** as a Standing Committee.

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 All prior Bylaws of the District are hereby repealed.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 Helley, seconded by Director DeWeese on the following roll call vote, to wit:

AYES: Helley, DeWeese, Helenius, Berry + Nigarian
NOES: 0
ABSENT: 0
ABSTAIN: 0

the foregoing resolution is hereby passed and adopted this March 13, 2018.

ATTEST:

Brad Hagemann
Brad Hagemann, General Manager &
Board Secretary

Pete Kelley
Pete Kelley, President