

ORDINANCE NO. 2008-03

**AN ORDINANCE OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT,
REPEALING AND READOPTING CHAPTER 2 OF THE DISTRICT CODE RELATING TO
BOARD OF DIRECTORS RULES AND PROCEDURES**

BE IT ORDAINED by the Board of Directors of the Rancho Murieta Community Services District, Rancho Murieta, Sacramento County, California, as follows:

SECTION 1

Chapter 2 of the District Code relating to Board of Directors Rules and Procedure is repealed in its entirety, and readopted as set forth in Exhibit A, attached hereto and incorporated herein by reference.

SECTION TWO:

In the event any section or portion of this ordinance shall be determined invalid or unconstitutional, such section or portions shall be deemed severable and all other sections or portions hereof shall remain in full force and effect.

SECTION THREE:

This Ordinance shall be in full force and effective thirty (30) days after its adoption and shall be published and/or posted as required by law.

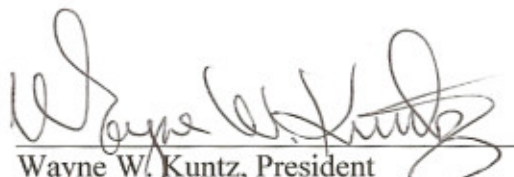
The foregoing Ordinance was introduced at a regular meeting of the Board of Directors of the Rancho Murieta Community Services District, held on the 17th date of September, 2008 and was approved and enacted at a regular meeting of the Board held on the 15th day of October, 2008 by the following vote on roll call:

AYES: Kuntz, Taylor, Belton, Pasek

NOES: None

ABSENT: Kjome

ABSTAIN: None


Wayne W. Kuntz, President
Rancho Murieta Community Services District

[seal]

ATTEST:


Suzanne Lindenefeld, District Secretary