

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 83-1

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 establishing certain Rules sand Procedures of the Board of Directors including the time for regular meetings; and

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 7:30 p.m. on the second Wednesday of each month to the time of 6:15 p.m. on the second Wednesday of each month;

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District resolves that Section 1. (a) Time. of the Rules and Proceasures be amended as follows:

Section 1. Meetings: Time, Place and Manner.

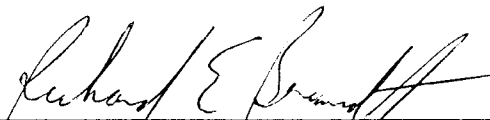
- (a) Time. The time for regular meetings of the Board of Directors of the Rancho Murieta Community Services District shall be the second Wednesday of each month at 6:15 p.m.; provided however, if such meeting date shall fall upon a legal holiday, the regular meeting shall be held on the next ensuing full business day.

PASSED AND ADOPTED this 9th day of February, 1983, by the following roll call vote:

AYES: Directors: Brandt, Cravens, Dudley Devlin

NOES: NONE

ABSENT: Director Elliott

  
\_\_\_\_\_  
President, Board of Directors  
Rancho Murieta Community Services  
District

ATTEST:

  
\_\_\_\_\_  
Secretary

SCANNED

I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting thereof, held on the 9th day of February, 1983.

---

Marcia Keeler, Secretary