

**AGENDA ITEM**  
**F-2**  
**SEPTEMBER 28,**  
**2004**

**RESOLUTION NO. 2004-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT ESTABLISHING  
THE TIME AND PLACE FOR HOLDING REGULAR MEETINGS  
AND TO PROVIDE FOR THE MANNER OF CALLING SPECIAL MEETINGS**

**WHEREAS**, Government Code §61221 (b) and (c) provides that the Board, at the first meeting, shall:

- (b) Provide for the time and place of holding its regular meetings; and
- (c) Provide for the manner of calling special meetings; and

**WHEREAS**, § 54954(a) of the Government Code states:

The legislative body of a local agency shall provide, by ordinance, resolution, by-laws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

1. The 2<sup>nd</sup> and 4<sup>th</sup> day of each month, at 7<sup>00</sup> a.m./p.m. at Meredian Fire Station located at High 46 & Beach, Ground Squirrel Hollow, California, is the time and place for holding Regular Meetings of the District. Pasadena

2. Special meetings may be called by the President or three (3) members of the Board of Directors with a minimum of twenty-four (24) hours public notice. Special meeting Agendas shall be prepared and distributed pursuant to the procedures of the Brown Act by the General Manager or the Administrative Assistant.

On the motion of Director Pamela L. Fulmer seconded by Director CATHERINE TURNER and on the following roll call vote, to wit:

AYES: Fulmer, Turner, Solis, JAQUES, Worley

NOES: NONE

ABSENT: NONE

CONFLICTS: \_\_\_\_\_

the foregoing Resolution is hereby passed and adopted this 28<sup>th</sup> day of September 2004.

R. Dean Jaques  
D. JUAN JAQUES  
President, Board of Directors  
Ground Squirrel Hollow CSD