

**RESOLUTION NO. 19-18**


**RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS  
WATER DISTRICT SETTING THE SCHEDULE FOR REGULAR BOARD  
MEETINGS**

**WHEREAS**, the regular Board Meetings of the Board of Directors of the Running Springs Water District are currently conducted on the third Wednesday of each month at 9:00am; and


**WHEREAS**, Government Code Section 54954 states that the Board of Directors shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by the Board of Directors, the time and place for holding regular meetings;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Running Springs Water District that beginning in January, 2019 the regular Board Meetings of the Board of Directors in each month shall continue to be conducted on the third Wednesday of each month at 9:00am at the District's Boardroom located at 31242 Hilltop Boulevard, Running Springs, California.

**ADOPTED** by the Board of Directors of the Running Springs Water District on the 14<sup>th</sup> day of November, 2018

  
Vice-President of the Board of Directors  
Running Springs Water District

**ATTEST:**

  
Secretary of the Board of Directors  
Running Springs Water District

