

RESOLUTION 95-1
RANCHO MURIETA COMMUNITY SERVICES DISTRICT
RESOLUTION AMENDING RULES AND PROCEDURES FOR THE
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY
SERVICES DISTRICT

WHEREAS, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted Resolution No. 94-10, amended from time to time by resolution establishing certain rules and procedures of the Board of Directors.

WHEREAS, as a result of review of the said Rules and Procedures the Board of Directors of Rancho Murieta Community Services District desires to amend the rules to conform to present operations of the District.

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District resolves that Section 1 - Meetings: Time, Place and Manner, Sub-section (a) Time, be amended as follows:

The time for regular meetings of the Board of Directors of the Rancho Murieta Community Services District shall be the third Wednesday of each month at **4:00 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 or to a specified date.

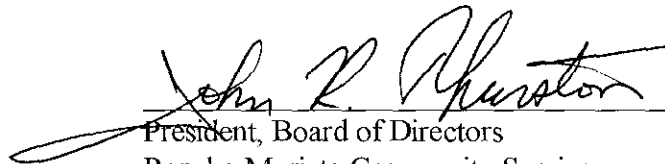
PASSED AND ADOPTED this 18th day of January, 1995 by the following roll call vote;

AYES: Directors: Thurston, Sevier, Menicucci, Lensch, Stevens

NOES:

ABSENT:

ABSTAIN:



President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:



Secretary of the Board of Directors
Rancho Murieta Community Services District