



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

RESOLUTION NO. 2023-23

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ADOPTING REGULAR MEETING SCHEDULE FOR 2024

WHEREAS, Ordinance No. 79 adopted in May 2006 establishes the regular meeting schedule for Tamalpais Community Services District (TCSD) as the second Wednesday of the month at 7:00pm; and

WHEREAS, Ordinance No. 79 also allows the TCSD Board to makes changes to the regular meeting schedule by ordinance or resolution; and

WHEREAS, the TCSD Board desires to approve the regular meeting schedule for the upcoming calendar year.

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District approves the regular meeting schedule for 2024 attached as Exhibit A and incorporated herein by reference.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 13th day of December 2023 by the following vote:

AYES:

NAYS:

ABSENT:

A handwritten signature in blue ink, appearing to read "Steffen Bartschat".

Steffen Bartschat, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Natalie Callahan".

Secretary, Tamalpais Community Services District