## WCSD RESOLUTION 2019-1

## REPLACING RESOLUTION 00-02 NOTIFICATION OF REGULAR MEETING

WHEREAS, WESTHAVEN Community Services District Ordinance 99-1, Section 502 states that regular meetings of the WCSD Board will be held monthly at a place and time established by Board Resolution; therefore

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District will henceforth, until further notice, meet on the third Wednesday of every month at 6:30 p.m. at the Westhaven Firehall.

PASSED, APPROVED, and ADOPTED this Twentieth day of February, 2019 by the following roll call vote:

AYES: Hankin, Verick, Moon, Cline, Phipps

NOES:

ABSTAIN: -

ABSENT: -

David Hankin, President

Westhaven Community Services District

ATTEST:

Roxanne Levang, Secretary

Westhaven Community Services District