

Resolution 94-2  
A Resolution Defining WCSD Board Vacancies

WHEREAS, Board members occasionally may be unable to complete their designated term of office; and

WHEREAS, it is essential for the Board to have a full complement of members; therefore

BE IT RESOLVED, if a Board member misses three consecutive meetings without prior notification, the Board may declare the position vacant and proceed to fill the vacancy in accordance with the provisions of the California Government Code; and

BE IT FURTHER RESOLVED, if a Board member misses three or more consecutive meetings with prior notification, the Board must vote on whether to accept the absences or to declare the position vacant and proceed to fill the vacancy in accordance with the provisions of the California Government Code.

PASSED, APPROVED, and ADOPTED this twenty-first day of February, 1994 by the following roll call vote:

AYES: Berman, DeRooy, Schulz, Petroccitto

NOES: None

ABSTAIN: None

ABSENT: Hankin

Joan Berman, President  
Westhaven Community Services District

ATTEST:

Debra Ryerson, Secretary  
Westhaven Community Services District