

FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

Fallen Leaf Lake, El Dorado County, California

RESOLUTION 2016-4

WHEREAS, the Board of Directors are declaring Meeting Dates and location for the Calendar Year 2017 for FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT on 3rd, September 2016; and,

El Dorado Hills CSD, El Dorado Hills, CA – March 4, 2017
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA – May 27, 2017
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA – July 1, 2017
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA – September 2, 2017
El Dorado Hills CSD, El Dorado Hills, CA – December 2, 2017

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT that the, above listed meeting dates and locations have been established for the calendar year 2017:

The foregoing resolution was passed and adopted by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT at a meeting of said Board held on the 3rd day September, 2016 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Robert J. Cathcart - President

ATTEST:

Board of Directors

Robert J. Cathcart – President Lawrence Calof – Vice-President
Tom Bacchetti – Board Member Mike Casey – Board Member
Stephen A. Malley – Board Member