

**WALLACE COMMUNITY SERVICES DISTRICT**

**P.O. BOX 398, WALLACE, CA 95254**

**(209) 229-5663**

**Resolution revising Regular Board Meetings from Monthly to Bi-Monthly**

**Resolution 2024-4**

**Whereas,** the Board of Directors of the Wallace Community Services District has determined that the current urgency and importance of monthly board meetings is in consistent with the need to hold regular meetings monthly.

**Whereas**,the Board of Directors has further decided that bi-monthly meeting is a better suited cadence to address the critical decisions and issues within the district.

**Whereas**, the Board of Directors will continue to be ability to hold special meetings if necessary in between the regular bi-monthly meetings.

**Whereas**, the Board of Directors may cancel this resolution at anytime through a majority vote of the currently then nominated/elected Board of Directors as long as a Quorum exists at the time of the vote.

**Therefore, be it Resolved,** that the Board of Directors of the Wallace Community Services District wishes to revise the regularly monthly board of directors’ meetings to bi-monthly meeting effective immediately.

**On a Motion** by Director and seconded by Director , the foregoing resolution was duly passed and adopted by the following vote on

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

President of the Board of Directors

Attest:

WCSD Board Member