

**RESOLUTION NO. 23-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT  
ADOPTING ROSENBERG’S RULES OF ORDER FOR BOARD MEETINGS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOS OLIVOS  
COMMUNITY SERVICES DISTRICT (“District”) as follows:**

**WHEREAS**, the purpose of rules of parliamentary procedure is to encourage public discussion and participation, and to facilitate decision making by the District Board; and

**WHEREAS**, Rosenberg’s Rules of Order are recognized as an acceptable set of parliamentary procedural rules, and have been adopted by numerous cities, counties, and special districts across California; and

**WHEREAS**, the Board desires to adopt the Rosenberg’s Rules of Order to ensure orderly parliamentary procedures.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OLIVOS  
COMMUNITY SERVICES DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:**

The Board of Directors of The Los Olivos Community Services District hereby adopts the 2011 revised edition of the Rosenberg’s Rules of Order, attached hereto as Exhibit A.


**PASSED, APPROVED AND ADOPTED** on August 24, 2023.

**[SPACE INTENTIONALLY LEFT BLANK]**

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regular meeting held on the 24th day of August 2023, by the following vote:

AYES: KENNEDY, PALMER, PARKS, ROSS  
NOES: N/A  
ABSENT: FAYRAM  
ABSTAIN: N/A

ATTEST:



**GUY W. SAVAGE**  
General Manager / Board Secretary

By: 

~~Thomas Fayram~~, Board President

**BRAD ROSS** <sup>^</sup> VICE

APPROVED AS TO FORM:

By: 

Steven O'Neill, District Counsel

**Aleshire & Wynder LLP**, District Counsel

I, **Guy W. Savage**, General Manager / Board Secretary of the Los Olivos Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.