CAMERON ESTATES COMMUNITY SERVICES DISTRICT

RESOLUTION 2026-09- A One-Time Amendment to the January 2027 Regular Board Meeting Date

WHEREAS, District Bylaws Article XI, Section 3, and Policy 5010.1 establish the schedule for regular Board meetings; and

WHEREAS, the Board wishes to move its January 2027 regular meeting one week earlier;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Cameron Estates Community Services District:

1. Limited amendment. District Bylaws Article XI, Section 3, and Policy 5010.1 are each amended by adding the following exception:

"For January 2027 only, the regular Board meeting shall be held on Thursday, January 14, 2027, instead of Thursday, January 21, 2027."

2. Meeting arrangements. The meeting shall begin at 7:00 p.m. at Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park, California. The agenda shall identify the specific meeting room.

3. Subsequent meetings. The standing third-Thursday schedule shall resume after January 2027. This resolution does not establish a different recurring schedule.

4. Implementation. The General Manager/Secretary shall update the District's calendar and meeting announcements, retain this resolution with the governing documents, and provide all required agenda postings and notices.

5. Effective date. This resolution takes effect upon adoption.

PASSED AND ADOPTED at a regular meeting held November 19, 2026, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Richard Thomson, Board President

ATTEST:

Joy Reggiardo, Board Secretary