

OCEANO COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2024 - 02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY
ADOPTING THE BYLAWS OF THE OCEANO FINANCE AND BUDGET COMMITTEE**

WHEREAS, the District’s Bylaws allow the Board to, “...create Committees that are reflective of the District's business and its enumerated powers at its discretion [which] shall be advisory committees to the Board and shall not commit the District to any policy, act or expenditure”; and,

WHEREAS, the Board, in its regular meeting on January 10, 2024, authorized the creation of a Finance and Budget (OFAB) advisory committee to advise the Board of Directors on its budget, finances and related fiscal issues; and,

WHEREAS, the Ralph M. Brown Act, Gov. Code § 54950 *et seq.*, requires “[a] commission, committee, board, or other body of a local agency, whether permanent or temporary, decision-making or advisory, created by charter, ordinance, resolution, or formal action of a legislative body...” to comply with certain requirements regarding open and public meetings; and,

WHEREAS, the Board desires to enumerate the duties and policies of the Oceano Finance and Budget Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Oceano Community Services District adopts Bylaws for the Oceano Finance and Budget Committee, which are attached as Exhibit A to this resolution.

BE IT FURTHER RESOLVED that the District General Manager or their designee is directed to assist the chair and members of OFAB to allow the committee to conduct its work as described in this resolution and to ensure compliance with all applicable requirements under the committee bylaws adopted by this resolution.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on Feb 14, 2024, by the following vote:

AYES: Director Austin, Director Villa, Director Gibson, Vice President Joyce-Suneson and President Varni

NAYES: None

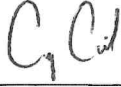
ABSENT: None

ABSTAIN: None



President, Board of Directors of the
Oceano Community Services District

ATTEST:



Board Secretary of the
Oceano Community Services District

APPROVED AS TO FORM:



Robert Schultz, District Counsel