

**OCEANO COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2012-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO  
COMMUNITY SERVICES DISTRICT ADOPTING THE AMENDED BY-LAWS  
APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 8, 2012**

**WHEREAS**, the Board of Directors of Oceano Community Services District is dedicated to providing efficient and effective leadership in the Oceano Community; and

**WHEREAS**, Government Code Section 61045(f) requires the Board of Directors to adopt rules or bylaws for its proceedings; and

**WHEREAS**, on August 8, 2012, the Board of Directors of Oceano Community Services District reviewed and approved the proposed changes in the existing Board By-Laws as amended.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Directors of the Oceano Community Services District, as follows:

1. The Oceano Community Services District Board of Directors By-Laws attached hereto as Exhibit "A", approved on August 8, 2012, are hereby adopted.
2. All prior versions of the Board of Directors By-Laws, Resolutions and/or Policies of the District that are inconsistent with the Board of Directors By-Laws herein adopted are hereby repealed.

Upon the motion of Director Hurdle, seconded by VP Lucey, and upon the following roll call vote, to wit:

AYES: Director Hurdle, VP Lucey, Director Angello, President Guerrero,  
Director White

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby passed and adopted this 8th day of August, 2012.

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MATTHEW GUERRERO  
President

ATTEST:

APPROVED:

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Thomas Geaslen  
Secretary

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Molly E. Thurmond  
District Legal Counsel