RESOLUTION NO. 12-2025 FEBRUARY 13, 2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT ESTABLISHING THE 2025 CCSD FIRE PROTECTION COMMITTEE MEETING SCHEDULE

BE IT RESOLVED that the Cambria Community Services District Board of Directors does hereby adopt the 2025 Fire Protection Committee Meeting Schedule, attached hereto as Exhibit A and incorporated herein by this reference.

PASSED AND ADOPTED THIS 13th day of February, 2025.

—Docusigned by: DUra Scott

Debra Scott, President Board of Directors

ATTEST:

APPROVED AS TO FORM:

—Docusigned by:
Haley Dodson

Haley Dodson

Confidential Administrative Assistant

Timothy Carme

DocuSigned by:

Timothy J. Carmel District Counsel

Exhibit A



CAMBRIA COMMUNITY SERVICES DISTRICT FIRE PROTECTION COMMITTEE 2025 REGULAR MEETING SCHEDULE

February 20, 2025, at 10:30 a.m.
March 20, 2025, at 10:30 a.m.
April 17, 2025, at 10:30 a.m.
May 15, 2025, at 10:30 a.m.
June 19, 2025, at 10:30 a.m.
July 17, 2025, at 10:30 a.m.
August 21, 2025, at 10:30 a.m.
September 18, 2025, at 10:30 a.m.
October 16, 2025, at 10:30 a.m.
November 20, 2025, at 10:30 a.m.
December 18, 2025, at 10:30 a.m.

Regular meetings are subject to cancellation and will be held at the Veterans' Hall located at 1000 Main Street, Cambria, CA 93428, and via Zoom Webinar. Special meetings may be held on other dates, pursuant to Government Code Section 54956.