

**RESOLUTION NO. 2022-34**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, CREATING THE LAKE ARROWHEAD DAM ADVISORY COMMITTEE**

On Tuesday, February 8, 2022, on motion of Supervisor Baca Jr. duly seconded by Supervisor Rowe and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

The Lake Arrowhead Dam Advisory Committee, hereinafter sometimes referred to as "the Committee", is created by this action of the Board of Supervisors and not by election. Operations, proceedings, and other actions of the Committee shall at all times comply with and conform to the guidelines adopted by the Board of Supervisors and contained in San Bernardino County Code 12.4501 et seq., as it may be amended from time to time. The following provisions shall govern the operations and proceedings of the Committee:

- A. Boundaries. The area served by the Committee shall be the unincorporated territory shown on the map, attached hereto as "Exhibit A" and incorporated here by this reference. The territory is located within County Service Area (CSA) 70 D-1.
- B. Duties. The Committee shall advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31000.1.
- C. Appointment of Members. The Committee shall be composed of 5 members who are recommended by the member of the Board of Supervisors representing the area within the boundaries of the area of Lake Arrowhead.
- D. Terms. The term of appointments shall be for the duration of the Committee, and shall not exceed four (4) years.
- E. Staff. The County shall provide the Committee with such assistance and information as necessary.
- F. Dissolution. The Committee shall dissolve at the end of each term of the County Supervisor who represents the Supervisorial District in which the respective Committee is located, upon that Supervisor leaving office prior to the end of such term, or upon the effective date of the establishment of new Supervisorial Districts which are the result of redistricting. A resolution of the Board of Supervisors shall be required to reestablish the Committee.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,  
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA )

SAN BERNARDINO COUNTY

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of February 8, 2022. #5 LA

LYNNA MCNELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_ Deputy

