

RESOLUTION 04-2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AMENDMENTS TO
THE BOARD OF DIRECTOR'S POLICY RELATED TO REGULAR
BOARD MEETINGS AND ESTABLISHING A REVISED MEETING
LOCATION**

WHEREAS, the Groveland Community Services District (herein referred to as the District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Board of Directors (Board) of the Groveland Community Services District (District) is authorized and required to adopt and amend policies related to the services it provides and typically does so by Resolution of the Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT to adopt Resolution 04-2023 amending the Board of Director's Policy and to direct staff to schedule District Board meetings at the Groveland Community Resilience Center when the County permits.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 10th day of January 2023 by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

ABSENT: Director Armstrong

ABSTAIN:

APPROVE:

By: Nancy K Mora
Nancy Mora, Board President

ATTEST:

By: Rachel Pearlman
Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on January 10, 2023.

DATED: 1-10-2023