## **RESOLUTION 03-2020**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE NOMINATION OF PETER J. KAMPA AS A CANDIDATE FOR CSDA BOARD OF DIRECTORS 2021-2023

WHEREAS, the California Special Districts Association (CSDA) is conducting an election of directors; and

**WHEREAS**, Peter Kampa serves as General Manager of the District and is qualified to serve on the CSDA Board of Directors; and

WHEREAS, Peter Kampa is currently on the CSDA Board of Directors, nominated and serving on behalf of the Saddle Creek Community Services District; and

WHEREAS, Peter Kampa has served twenty years as a director for CSDA since 1998; and

**WHEREAS,** Peter Kampa desires to continue his service on the CSDA Board representing the Groveland CSD.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby nominate and support Peter Kampa as a candidate for the CSDA Board of Directors.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 11, 2020 by the following vote:

AYES: Directors, Kwiatkowski, Mora, Swan, and Edwards NOES:
ABSTAIN:

ABSENT: Director Armstrong

ATTEST:

Jennifer L. Flores, Secretary

Janice Kwiatkowski, President - Board of Directors

## CERTIFICATE OF SECRETARY

I, Jennifer Flores, 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 February 11, 2020.

DATED: