

**RESOLUTION 16-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE COMPENSATION OF BOARD MEMBERS POLICY**

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

**WHEREAS**, Section §61040 of the California Government Code requires that the board of directors shall establish policies for the operation of the district. The board of directors shall provide for the implementation of those policies which is the responsibility of the district's general manager; and

**WHEREAS**, the District's Compensation of Board Members Policy is outdated and in need of update; and

**WHEREAS**, a revised draft Compensation of Board Members Policy has been prepared and is included herein.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby rescind the previous Compensation of Board Members policies and adopt the revised Compensation of Board Members Policy attached hereto as Exhibit A.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 11, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

ABSTAIN:

ABSENT: Director Armstrong

APPROVE:

  
\_\_\_\_\_  
Nancy Mora, Board President

ATTEST:

  
\_\_\_\_\_  
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 April 11, 2023.

DATED: April 11, 2023