

**RESOLUTION 23-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING AND UPDATING DISTRICT SALARY SCHEDULE TO INCLUDE BOARD MEMBER COMPENSATION**

**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**, on April 11<sup>th</sup> the Board revised policy Section 408.24 “*Compensation of Board Members*” to reflect and be consistent with previous Board action.; and

**WHEREAS**, Board member compensation was not included on the District Salary Schedule; and

**WHEREAS**, the District Salary Schedule has been revised to include Board member compensation.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby approve Resolution 23-2023 amending and updating District Salary Schedule to include Board Member Compensation.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 9, 2023, by the following vote:

AYES: Directors Mora, Armstrong, Edwards, and Swan

NOES:

ABSTAIN:

ABSENT: Director Kwiatkowski

APPROVE:

Nancy K Mora

Nancy Mora, Board President

ATTEST:

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 May 9, 2023.

DATED: 5/9/2023