

**RESOLUTION 56-2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE BOARD NORMS AND PROTOCOL**

**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 January 8, 2019 the Board of Directors adopted and effectively implement the agreements and expectations as “Board Norms and Protocol” to provide for solid District transparency and accountability in its public processes; and

**WHEREAS**, the adopted Norms and Protocol should be regularly reviewed by the Board for relevancy and adequacy and updated as needed when new Board members are elected or appointed; and

**WHEREAS**, the Board has reviewed, updated and amended the Norms and Protocol as herein contained.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby approve the Board Norms and Protocol.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 8, 2020 by the following vote:

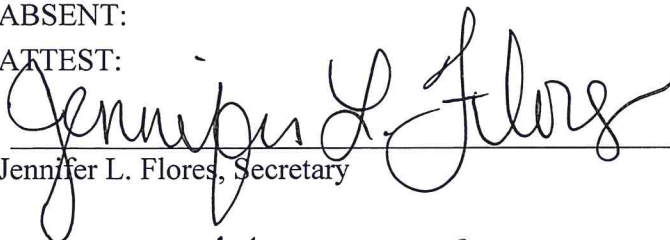
AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES:

ABSTAIN:

ABSENT:

ATTEST:

  
\_\_\_\_\_  
Jennifer L. Flores, Secretary

  
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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 December 8, 2020.

DATED: 12/8/2020