

RESOLUTION 36-2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE BOARD MEETING DATE POLICY

WHEREAS, the Groveland Community Services District Directors Policy Handbook requires the Board of Directors to establish a schedule of Regular Board Meetings to ensure transparency, consistency, and accessibility for all participants; and

WHEREAS, the Board recognizes that periodic review of the meeting schedule provides an opportunity to eliminate scheduling conflicts that have occurred, improve participation and ensure the effective conduct of District business; and

WHEREAS, at the Special Meeting held on September 23, 2025, the Board of Directors unanimously voted to change the Regular Board Meeting day and time from the second Tuesday to the second Wednesday of each month at 9:00 a.m.; and

WHEREAS, staff was directed to amend the District's Board Policy to reflect these changes, which is done by Board Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Groveland Community Services District hereby approves and adopts the Resolution amending the schedule for Regular Board Meetings, to be held on the **second Wednesday of each month at 9:00 a.m.**, effective **Wednesday, November 12, 2025**.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on this 14th day of October 2025, by the following vote:

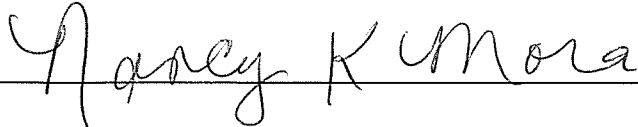
AYES: Directors Mora, Swan, Kwiatkowski, and Turney

ABSENT: Director Armstrong

NOES:


ABSTAIN:

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 October 14, 2025.
DATED: October 14, 2025