

RESOLUTION 06-2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AN UPDATED BOARD
REMUNERATION 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, the Board of Directors made a motion on January 12, 2021 to form an Ad-Hoc Committee to clarify the process regarding Board Members attending and receiving compensation for meetings outside of District meetings but related to District business; and

WHEREAS, Directors Kwiatkowski and Swan were appointed by the Board of Directors to the committee, and met with General Manager, Pete Kampa and Board Secretary, Rachel Pearlman on January 20, 2021; and

WHEREAS, the committee recommended that the Board Remuneration Policy be amended to authorize Board members to attend meetings and hearings related to District business at the request of the General Manger and to receive compensation therefor.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve the attached updated Board Remuneration Policy. **BE IT FURTHER RESOLVED** that the related Ad-Hoc Board Committee is hereby dissolved.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 9, 2021 by the following vote:

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

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Rachel Pearlman

Rachel Pearlman, Board Secretary

Janice Kwiatkowski

Janice Kwiatkowski, President - Board of Directors

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 February 9, 2021.

DATED: 2.9.2021