



G.C.S.D. Services – 209 / 962-7161
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18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

RESOLUTION NO. 5 - 05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GROVELAND COMMUNITY SERVICES DISTRICT
AMENDING RESOLUTION 15 - 04**

WHEREAS, the Board of Directors of Groveland Community Services District passed Resolution 15-04 adopting the Policy Manual of the Board of Directors, and

WHEREAS, the Board of Directors of Groveland Community Services District wishes to amend the Policy Manual of the Board of Directors.

THEREFORE, BE IT RESOLVED by the Board of Directors of Groveland Community Services District that the Policy Manual of the Board of Directors be amended as follows:

- a. Section 5.1 Public Address to Board Members: Add the following sentence to the end of the paragraph: "The public is asked to follow the Guidelines for Public Comment at Board Meetings (Exhibit B) in addressing the Board."
- b. Section 7.9.3 Audience Input: Add the following after the first sentence: "The public is asked to follow the Guidelines for Public Comment at Board Meetings (Exhibit B) in addressing the Board."
- c. Exhibit B—Guidelines for Public Comments at District Board Meetings

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Groveland Community Services District this 27th day of April 2005, by the following vote:

AYES: Directors Maxwell, Myers, Norris, Moore and Brizard

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Vicki L. West, Secretary


Craig Maxwell, President