RESOLUTION 31-2026

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPOINTING KENNETH LAWRENCE TO THE CITIZEN'S ADVISORY COMMITTEE

WHEREAS, on July 8, 2026, the Board appointed 8 citizens for the establishment of a Citizens' Advisory Committee (CAC) as an important component of ensuring transparency, accountability, and community engagement following the assessment process.; and

WHEREAS, During the Board's discussion, it was agreed that if additional community members expressed interest in serving on the CAC, staff would return the item to the Board for consideration of additional appointments; and

WHEREAS, Mr. Kenneth Lawrence submitted his CAC application a few days before the committee's 3rd meeting on September 8, 2026, which he attended as a community member. The committee unanimously agreed to add Kenneth as a member of the committee; and

WHEREAS, the Board has reviewed the applications submitted and desires to appoint qualified members to serve on the Citizens' Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Groveland Community Services District hereby:

1. Appoints Kenneth Lawrence to serve as a member of the Citizens' Advisory Committee
2. Directs that the Citizens' Advisory Committee shall carry out the duties and responsibilities established in Resolution No. 16-2026 and any additional direction provided by the Board of Directors.
3. Authorizes the General Manager or designee to provide administrative support necessary for the operation of the Citizens' Advisory Committee.
4. Provides that should vacancies occur or additional appointments become necessary, the Board of Directors may appoint additional members by future Board action.
5. Committee terms shall rotate on a two (2) and three (3) year terms.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Adopt Resolution 31-2026 Appointing Kenneth Lawrence to the Citizen's Advisory Committee.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 14, 2026, by the following vote:

AYES: Directors Armstrong, Kwiatkowski, Mora, Swan, and Turney
NOES:
ABSTAIN:
ABSENT:

APPROVE:

John Armstrong, 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, 2026.

DATED: 10/14/2026