

RESOLUTION NO. 2019-6

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING
EXECUTION OF THE TUOLUMNE STANISLAUS REGIONAL WATER MANAGEMENT
JOINT POWERS AGREEMENT; APPROVING BYLAWS AND DESIGNATING A BOARD
MEMBER TO SERVE ON THE JPA BOARD OF DIRECTORS**

WHEREAS, the Groveland Community Services District ("District") is a California community services district formed and existing under the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144, and all acts and laws amendatory thereof or supplementary thereto, and possessing all the powers thereof; and

WHEREAS, the District is authorized pursuant to Government Code 61100(a) to supply water for any beneficial uses, in the same manner as a municipal water district, formed pursuant to the Municipal Water District Law of 1911, Division 20 (commencing with Section 71000) of the Water Code; and

WHEREAS, the District is authorized by California Government Code 61061 to enter joint powers agreements pursuant to the Joint Exercise of Powers Act; and

WHEREAS, the District wishes to join the Tuolumne Stanislaus Regional Water Management Authority for the benefit customers of the District and water resources of the region.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY APPROVE AS FOLLOWS:

1. The Agreement with the Tuolumne Stanislaus Regional Water Management Authority (Authority) is hereby approved, and the Board President authorized to sign.
2. The Bylaws of the Authority are accepted and approved.
3. Director Spencer Edwards is appointed as the representative of the District on the Board of Directors of the Authority, and President Janice Kwiatkowski shall serve as alternate.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 12, 2019, by the following vote:


AYES: Directors Armstrong, Edwards, Mora, and Kwiatkowski

NOES:


ABSENT: Director Swan

ABSTAIN:

APPROVED:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary
