

RESOLUTION 12-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPOINTING A
BOARD MEMBER TO SERVE ON THE TUOLUMNE-STANISLAUS REGIONAL
WATER MANAGEMENT JOINT POWERS AUTHORITY BOARD OF
DIRECTORS**

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 Groveland Community Services District (District) is a participating agency in the Tuolumne–Stanislaus Integrated Regional Water Management Joint Powers Authority (JPA); and

WHEREAS, the JPA coordinates regional water management planning, funding opportunities, and project implementation for the benefit of member agencies and the broader Tuolumne–Stanislaus region; and

WHEREAS, the District desires to ensure continued representation and participation in regional water management efforts; and

WHEREAS, the JPA requires member agencies to designate a representative to serve on its Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the District Board of Directors that:

1. The Board of Directors hereby appoints Director Robert Swan to serve as the District's representative on the Tuolumne–Stanislaus Integrated Regional Water Management Joint Powers Authority Board of Directors.
2. The appointed representative is authorized to participate in meetings, provide input, and vote on matters before the JPA Board consistent with District policies and direction.
3. This appointment shall become effective immediately upon adoption of this Resolution and shall remain in effect until modified or rescinded by the Board of Directors.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 8, 2026, by the following vote:

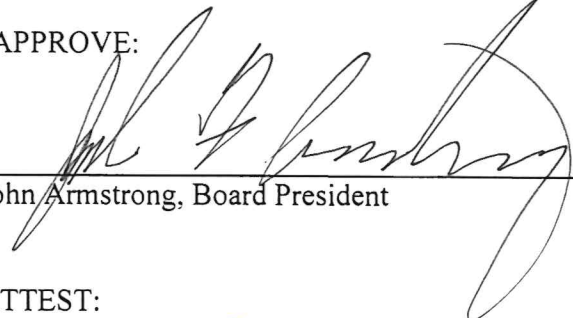
AYES: Directors Kwiatkowski, Swan, Mora, and Turney

ABSENT: Director Armstrong

NOES:

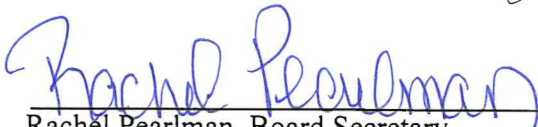
ABSTAIN:

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 April 8, 2026.

DATED: April 8, 2026