



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: April 8, 2026

SUBJECT: Agenda Item 6D: Adoption of a Resolution Appointing a Board Member to Serve on the Tuolumne-Stanislaus Regional Water Management Joint Powers Authority Board of Directors

RECOMMENDED ACTION:

Staff recommends the following action:

I move to Adopt Resolution 12-2026 Appointing Director _____ to Serve on the Tuolumne-Stanislaus Regional Water Management Joint Powers Authority Board of Directors.

BACKGROUND:

Director Armstrong has been the District's representative for the Tuolumne Stanislaus Integrated Regional Water Management (IRWM) Joint Powers Authority (JPA) since March 14, 2023, and can no longer fulfill the obligations with Director Mora as secondary. In order for the District to maintain its membership, the Board must formally appoint new representative for the Primary. IRWM meetings are held on the third Wednesday of every other month at 11:00 a.m. at the Tuolumne Utilities District Board Room in Sonora.

Staff is requesting that the Board consider who will be appointed to replace Director Armstrong as the primary representative for the District for the Tuolumne-Stanislaus Regional Water Management JPA.

JPA BYLAWS:

The Authority shall be governed by a Board of Directors which is hereby established, and which shall be composed of one representative of each of the Members, and who shall be selected and designated in writing by the governing body of the respective party from among the elected members of that party's governing body, where applicable. Each party, in addition to appointing its member to the Board, shall appoint at least one alternate to the Board who shall be a director, officer or employee of that party, but need not be an elected member of that party's respective governing body. The role of each alternate Director shall be to assume the duties of the Director appointed by his/her member entity in case of the absence or unavailability of such Director.

ATTACHMENTS:

1. Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority Board Member Designation Form
2. Resolution 12-2026

Tuolumne -Stanislaus Integrated Regional Water Management Joint Powers Authority Board Member Designation Form

As stated in the T-S IRWM Agreement, appointment to JPA board positions, including alternate positions, must be done in writing. Completion of this form, accompanied by the signature of an authorized representative of your agency or tribe will fulfill that requirement.

Continuity of participation and familiarity with issues are very important to the success of the JPA. It is the responsibility of the member and the alternate to remain fully briefed on issues coming before the board. If there is a change in the designated member and/or alternate, a new designation form must be submitted. Only the member or alternate named on this form are authorized to participate on the JPA board.

Please print.

Signing Agency/Tribe:

Board Member's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Alternate's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Authorizing Signature: _____

Date: _____

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 _____ 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:

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 April 8, 2026.

DATED: _____