

RESOLUTION 24-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPOINTING THE MEMBERS OF THE
CITIZEN'S ADVISORY COMMITTEE FROM THE APPLICATIONS RECEIVED TO
PROVIDE INDEPENDENT, COMMUNITY-BASED INPUT, OVERSIGHT, AND
TRANSPARENCY REGARDING THE GROVELAND COMMUNITY SERVICES
DISTRICT'S FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES
ASSESSMENT**

WHEREAS, on May 13, 2026, the Board of Directors of the Groveland Community Services District adopted Resolution 16-2026 establishing a Citizens' Advisory Committee (CAC) to promote transparency, accountability, and community engagement throughout and following the fire protection assessment process; and

WHEREAS, the purpose of the Citizens' Advisory Committee is to provide independent review, represent the interests of the community, and provide ongoing oversight consistent with the adopted assessment methodology; and

WHEREAS, the District solicited applications from interested community members, with applications accepted through June 10, 2026; 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 the following individuals to serve as members of the Citizens' Advisory Committee: Alan Moore, Anna Moore, Larry Moore, Kay Crow, Geoffrey Paulsen, Martin Schutt, Terri Wemmer, Amber Wittner, and Jeremy Zawondy.
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.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on July 8, 2026, by the following vote:

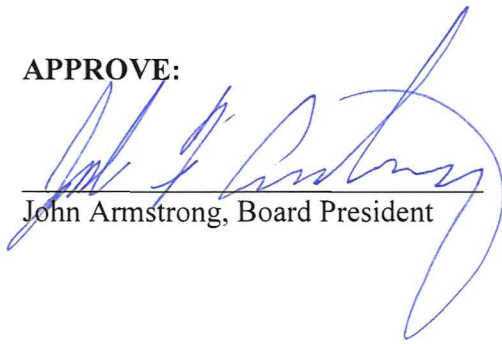
AYES: Directors Armstrong, Kwiatkowski, Swan, Mora, and Turney

NOES:

ABSENT:

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 June 17, 2026.

DATED: 7/8/2026