



G.C.S.D. Services – 209 / 962-7161
Fire Department – 209 / 962-7891

water • fire protection • parks • wastewater collection & treatment

18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

RESOLUTION 15-04
A RESOLUTION OF THE BOARD OF DIRECTORS OF
GROVELAND COMMUNITY SERVICES DISTRICT ADOPTING
THE OFFICIAL POLICY MANUAL OF THE BOARD OF DIRECTORS

WHEREAS, the goal of the Board of Directors of Groveland Community Services District is to conduct the District's business in an orderly, efficient, effective and respectful manner, compliant with the rules and regulations governing California Special Districts; and

WHEREAS, the Board of Directors of Groveland Community Services District approved a Policy Manual for the Board of Directors on June 9, 2003; and

WHEREAS, the Board of Directors of Groveland Community Services has been operating under the guidelines set forth in the Directors Policy Manual since June 2003;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Groveland Community Services District hereby adopts said manual as the Official Policy Manual of the Board of Directors as amended on December 8, 2004.

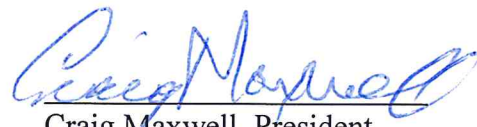
PASSED AND ADOPTED by the Board of Directors of Groveland Community Services District on December 8, 2004 by the following vote:

AYES: Directors Maxwell, Myers, Norris and Moore


NOES: None

ABSENT: Director Brizard

ABSTAIN: None


Craig Maxwell, President

ATTEST:


Vicki L. West, District Secretary