

RESOLUTION 26-2026

A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AMENDING THE BOARD REMUNERATION POLICY TO BE ANNUALLY ESTABLISHED BY THE BOARD CONCURRENTLY WITH THE ADOPTION OF THE FINAL BUDGET FOR THE ENSUING FISCAL YEAR

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”) maintains a Board of Directors’ Policy Manual establishing policies and procedures governing the conduct and administration of the District; and

WHEREAS, the Board of Directors’ Policy Manual currently provides that, “Members of the Board of Directors shall receive a Director’s Fee for each ‘meeting day,’ with a maximum of six meeting days per month. The fee shall be annually established by the Board at the first regular meeting in July”; and

WHEREAS, at its August 2026 Regular Meeting, the Board of Directors elected not to take action regarding the annual establishment of the Director’s Fee and instead directed staff to amend the applicable policy to provide for consideration of the Director’s Fee concurrently with the District’s annual Final Budget; and

WHEREAS, the Board of Directors finds that considering the Director’s Fee in conjunction with the annual Final Budget will provide an appropriate and consistent opportunity for the Board to review and establish the fee as part of the District’s overall annual budget process; and

WHEREAS, the Board of Directors desires to amend the Board of Directors’ Policy Manual accordingly.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Groveland Community Services District as follows:

1. **Policy Amendment.** The Board of Directors hereby amends the applicable provision of the Board of Directors’ Policy Manual regarding Director’s Fees to provide that the Director’s Fee shall be considered and established annually in conjunction with the District’s Final Budget process, rather than at the first regular meeting in July.
2. **Effective Date.** This amendment shall become effective immediately upon adoption of this Resolution.
3. **Future Consideration.** Following adoption of this amendment, the next annual consideration and establishment of the Director’s Fee shall occur as part of the Fiscal Year 2027/28 Final Budget process.

4. **No Other Changes.** Except as expressly amended by this Resolution, all other provisions of the Board of Directors' Policy Manual remain unchanged and in full force and effect.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on September 9, 2026, by the following vote:

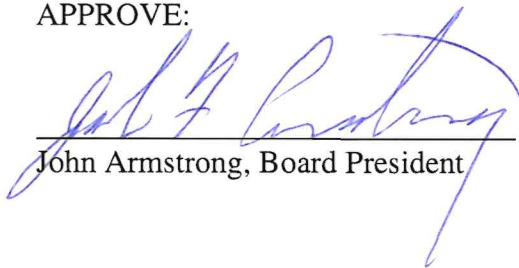
AYES: Director's Armstrong, Kwiatkowski, Mora, Swan, and Turney

NOES:

ABSENT:

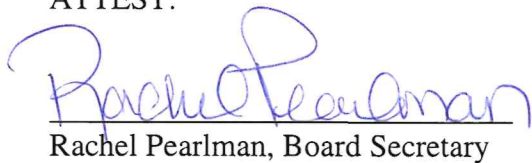
ABSTAIN:

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 September 9, 2026.

DATED: 9/9/2026

212.3 Director Compensation

Members of the Board of Directors shall receive a Director's Fee for each "meeting day", with a maximum of six meeting days per month. The fee shall be annually established by the Board concurrent with the adoption of the final budget for the ensuing fiscal year. The Director's Fee shall conform to the accounting and budgeting procedures for special districts as prescribed by applicable law.~~at first regular meeting in July.~~