

**RESOLUTION 33-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND  
COMMUNITY SERVICES DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY  
2023/2024 FISCAL YEAR BUDGET AND RELATED ACTIONS**

**WHEREAS**, the Groveland Community Services District (District) Board of Directors reviews and accepts a monthly treasurer's report that includes statements of cash flows, account and investment balances, and budget to actual reports; and

**WHEREAS**, at the District's regular meeting held on June 13, 2023 the General Manager presented a review of the FY 2023-2024 Budget preparation schedule and process; and

**WHEREAS**, the Board directed the General Manager to prepare the preliminary budget and schedule a Public Hearing before July 1, 2023: and

**WHEREAS**, the Notice of Public Hearing regarding the preliminary budget adoption was duly published on June 10, 2023 in the local newspaper as required by law; and

**WHEREAS**, the preliminary draft 2023-2024 budget is included herein for consideration; and

**WHEREAS**, the published appropriations limit (Gann Limit) calculation and employee Salary Schedule is also included herein for consideration.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the District does hereby approve and adopt:

1. Budget Preparation Memorandum
2. 2023-2024 Preliminary Budget
3. Appropriations Limit
4. Investment of District Funds Policy
5. Miscellaneous Fee Schedule
6. Employee Salary Schedule
7. Organizational Chart

**BE IT FURTHER RESOLVED** The board and public will then have the opportunity to provide input on the preliminary budget at our July board meeting and during the public hearing on August 8th, 2023 for the adoption the 2023/2024 Final Budget.

**PASSED AND ADOPTED** by the Board of Directors of the Groveland Community Services District on June 29, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, and Edwards


NOES:

ABSENT: Director Armstrong and Swan

APPROVE:

  
\_\_\_\_\_  
Nancy Mora, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 29, 2023.

DATED: 6.29.2023