

Trinity Center Community Services District

**Resolution for
“Voting on CSDA issues”**

Resolution 2010-03

WHEREAS the Trinity Center Community Services District is a member of the California Special Districts Association; and
WHEREAS, the CSDA periodically requires members to vote on policy, by-law or other rule changes; and
WHEREAS, the CSDA regularly requires members to vote on board member or officer positions; and
WHEREAS the CSDA periodically requests members to give opinions or respond to surveys on issues related to membership preferences or procedures, and
WHEREAS response to CSDA requests and requirements sometimes precludes waiting for the next TCCSD regularly scheduled meeting;

NOW THEREFORE, be it

RESOLVED, That the Trinity Center Community Services District Board of Directors authorizes the Board Chairman (or Vice Chairman in his/her absence) to respond to CSDA voting or information gathering requests as appropriate; and
RESOLVED, the Chair or Vice Chair will delay any request with potential material impact to the TCCSD until after a board vote; and
RESOLVED, the Chair or Vice Chair are accorded discretion to respond to CSDA requests or votes without TCCSD Board approval on issues with non-material impact on TCCSD

Passed and adopted by the Trinity Center Community Services District Board of Directors this 3rd day of Aug. 2010 by the following votes:

Ayes: 4 Board members: Glen Ahmann, Hal Pflueger, Mike McHugh, Virginia Allin
Nays: 0 Board members: _____
Absent: 1 Board members: Dewey Baird

ATTEST

APPROVED

/s/ Jan Bellinger
Jan Bellinger
District Secretary

/s/ Glen Ahmann
Glen Ahmann
Chairman, Trinity Center
Community Services District