



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2023-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT (TCSD) NOMINATING ITS GENERAL MANAGER FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD

WHEREAS, there is vacant seat representing the Bay Area Network on the California Special District Association (CSDA) Board; and

WHEREAS, the TCSD General Manager is interested in applying for the vacant CSDA Board seat; and

WHEREAS, CSDA requires special districts to adopt a resolution/minute action to support the candidate's nomination.

NOW, THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District supports the nomination of the TCSD General Manager, Garrett Toy, for the vacant Bay Area Network seat on the CSDA Board and authorizes TCSD to cast its vote in favor of its General Manager for the CSDA Board.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 22nd day of March 2023 by the following vote:

AYES: *S. Bartschat, J. Brown, J. Jacobs, S. Levine, M. McMahon*

NAYS:

ABSENT:

A handwritten signature in blue ink, appearing to read "Steffen Bartschat".

Steffen Bartschat, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Natali Callahan".

Secretary, Tamalpais Community Services District