



## 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. Mc Mahon*

NAYS:

ABSENT:

A handwritten signature in black ink, appearing to read "S. Bartschat", written over a horizontal line.

Steffen Bartschat, President

ATTEST:

A handwritten signature in black ink, appearing to read "Natali Callahan", written over a horizontal line.

Secretary, Tamalpais Community Services District