

RESOLUTION NO. 24-XXX

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT APPROVING THE CHAIRPERSON'S
APPOINTMENTS TO THE REORGANIZATION COMMITTEE.**

WHEREAS, the San Simeon Community Services District ("District") Board of Directors ("Board") approved Resolution 24-483 on August 8, 2024; and

WHEREAS, Resolution 24-483 created a Reorganization Committee consisting of two District Board members, the District's Interim General Manager, and one member of the public; and

WHEREAS, Resolution 24-483 specified that the members of the Reorganization Committee would be appointed at a later time and approved by resolution at a subsequent District Board meeting; and

WHEREAS, Section 13.03 of the District's Policies and Procedures directs the District Board Chairperson to appoint the members of the Reorganization Committee, subject to the District Board's approval; and

WHEREAS, District Board Chairperson Michael Donahue appointed District Board members Michael Donahue and Jacqueline Diamond, District Interim General Manager Patrick Faverty, and member of the public Hank Krzciuk to the Reorganization Committee; and

WHEREAS, the District Board approves the appointments of Michael Donahue, Jacqueline Diamond, Patrick Faverty, and Hank Krzciuk to the Reorganization Committee.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** to approve the District Board Chairperson's appointment of District Board members Michael Donahue and Jacqueline Diamond, District Interim General Manager Patrick Faverty, and member of the public Hank Krzciuk to the Reorganization Committee

ADOPTED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** on _____, 2024, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

Chairperson, Board of Directors of the
San Simeon Community Services District

ATTEST:

Patrick Faverty, Ed.D., Interim General Manager
San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein