

**RESOLUTION 20-08
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
TO NOMINATE AND SUPPORT PRESIDENT MARK GRACYK
AS A CANDIDATE FOR
THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
SEAT B – SOUTHERN NETWORK**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT AS FOLLOWS:

A. Recitals

- (i) The Helix Water District Board of Directors does encourage and support the participation of its members in the affairs of the California Special Districts Association; and
- (ii) Helix Water District Board President Mark Gracyk has indicated a desire to serve as a board member for CSDA; and
- (iii) CSDA Board of Directors Seat B – Southern Network is seeking a candidate to appoint for the remainder of the 2020-22 term.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE HELIX WATER DISTRICT BOARD OF DIRECTORS:

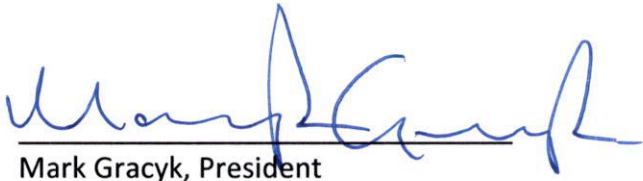
- (i) Does place its full and unreserved support in the nomination of Mark Gracyk for the CSDA Board of Directors Seat B – Southern Network.
- (ii) Does hereby determine that the expenses attendant with the service of Mark Gracyk for the CSDA Board of Directors Seat B – Southern Network shall be borne by the Helix Water District unless already covered by CSDA.

PASSED, ADOPTED AND APPROVED this 19th day of February, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

NOES: None

ABSENT: None


Mark Gracyk, President

ATTEST:


Sandra L. Janzen, Secretary of the Board



Resolution 20-08

I, Sandra L. Janzen, Secretary of the Board of Directors of Helix Water District, hereby certify that the foregoing resolution was introduced at a regular board meeting of the board of directors of said district, held on the 19th day of February 2020, and was adopted at that meeting by the above roll call vote.

ATTEST:


Sandra L. Janzen, Secretary of the Board

