**Burney Water District** 



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

## **RESOLUTION 2023-02**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT NOMINATING FRED RYNESS AS A CANDIDATE FOR ELECTION TO THE CALIFORNIA SPECIAL DISTRICT ASSOCATION BOARD OF DIRECTORS NORTHERN NETWORK SEAT C.

WHEREAS, the California Special District Association (CSDA) is a 501c(6), not-for-profit association that was formed in 1969 to promote good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts; and

**WHEREAS**, the CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members

**WHEREAS,** CSDA is governed by an 18-member Board of Directors elected by mail ballots. The Board consists of three directors from each of the six networks throughout California; and

WHEREAS, CSDA requires that member agencies desiring to participate in the balloting and election of candidates to serve on CSDA's Board of Directors must be made by resolution adopted by the member agency's governing body.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the governing body of the Burney Water District nominates Fred Ryness to serve as Director on the CSDA Board of Directors Northern Network Seat C.

**I HEREBY CERTIFY** the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 20<sup>th</sup> day of April, 2023 by the following roll call vote:

ATTEST:	Board Secretary	Board President
Absent:		
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Abstain:		
Noes:		
Ayes.		