

RESOLUTION NO. 2023-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT CASTING THE OFFICIAL 2023 ELECTION BALLOT FOR THE SPECIAL DISTRICT RISK MANAGEMENT ASSOCIATION (SDRMA) BOARD OF DIRECTORS

The Board of Directors of the Kensington Police Protection and Community Services District “Board of Directors”) does find as follows:

WHEREAS, the Board of Directors; KPPCSD is a member of SDRMA, a joint powers authority to provides coverage for workers compensation, property, liability, errors and omissions and vehicle protection; and

WHEREAS, the District; and the insurance pool is governed by seven board members, all of which are either elected officials or managers for various districts in the pool; and

WHEREAS, and this year three board member seats are up for election and the three incumbents are running along with one additional person; and

WHEREAS, each member district is asked to cast their ballot for three of the four candidates to serve another four years.

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS: The Board of Directors of the Kensington Police Protection and Community Services District approves casting the District’s ballot for the SDRMA Election as follows:

ROBERT SWAN (INCUMBENT)
Director, Groveland Community Services District

ACQUANETTA WARREN
Vice Chair, Local Agency Formation Commission for San Bernardino County

JESSE CLAYPOOL (INCUMBENT)
Board Chair, Honey Lake Valley Resource Conservation District

SANDY SEIFERT•RAFFELSON (INCUMBENT)
General Manager, Herlong Public Utility District

DS AAF DS DS [Handwritten signatures]

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Hacaj, seconded by President Aquino-Fike, on Thursday, the 8th day of June, 2023, by the following vote to wit:

AYES: Directors Duggan, Hacaj, Gough, Spath, and Aquino-Fike.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:
Alexandra Aquino-Fike
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Alexandra Aquino-Fike
President, Board of Directors

HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on Thursday, the 8th day of June, 2023.

DocuSigned by:
Lynelle M. Lewis
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Lynelle M. Lewis
District Clerk of the Board

DocuSigned by:
David Aranda
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David Aranda
Interim General Manger