

RESOLUTION NO. 2020-03
A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA,
PLACING IN NOMINATION DON BARTZ, GENERAL MANAGER,
AS A DIRECTOR OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S
SOUTHERN NETWORK SEAT B

WHEREAS, being a member district of the California Special District Association ("CSDA"), the Board of Directors of the Phelan Piñon Hills Community Services District ("District") does encourage and support the participation of the District in CSDA affairs; and

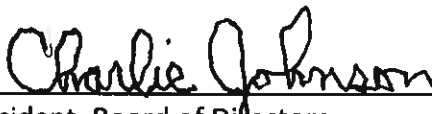
WHEREAS, Don Bartz has served as General Manager of the District from August 2008 to present; and

WHEREAS, Don Bartz has indicated a desire to serve as a Director on CSDA's Southern Network Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Phelan Piñon Hills Community Services District does place its full and unreserved support in the nomination of Don Bartz for the position of Director on CSDA's Southern Network Board of Directors.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Phelan Piñon Hills Community Services District held on the 19th day of February, 2020, by the following vote:

AYES:	Johnson, Kujawa, Philips, Roberts
NOES:	NONE
ABSENT:	Hoffman
ABSTAIN:	NONE



President, Board of Directors
Phelan Piñon Hills Community Services District

ATTEST:



Secretary, Board of Directors
Phelan Piñon Hills Community Services District