

RESOLUTION #2012-04

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
PLACING IN NOMINATION AL MORRISSETTE
AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS REPRESENTING REGION 5**

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

WHEREAS, Al Morrissette has served as Director of Phelan Piñon Hills Community Services District Board of Directors for the term from 2008 to 2013.

WHEREAS, Al Morrissette has indicated a desire to serve as a member of the CSDA Board for Region 5.

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 Al Morrissette for the CSDA Board position representing Region 5.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Phelan Piñon Hills Community Services District held on the 4th day of April, 2012, by the following vote to wit:

AYES: Roberts, Johnson, Brandon, Fahrlender

NOES:


ABSENT: Morrissette

ABSTAIN:



Mark Roberts, President

ATTEST:



Debbie Bishop, Secretary