RESOLUTION NO. 2022-56

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN MIGUEL COMMUNITY SERVICES DISTRICT ADOPTING THE SAN MIGUEL COMMUNITY SERVICES DISTRICT 2022 STRATEGIC PLAN.

WHEREAS, San Miguel Community Services District provides Fire, Water, Wastewater, Lighting/ Landscaping, and Solid Waste services within the Community of San Miguel; and

WHEREAS, the Board of Directors recognizes the need to develop a Strategic Plan in order to better guide the District and serve the Community; and

WHEREAS, the Board of Directors have developed the first Strategic Plan with the input of the Board, Staff, and the Public; and

WHEREAS, the Board of Directors adopts the 2022 Strategic Plan with the expectation that it will be updated in the future to maintain alignment with the needs of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves and adopts the San Miguel Community Services District 2022 Strategic Plan and authorizes staff to work toward meeting the goals and expectations outlined in the plan.

On the motion of Director <u>Kalvans</u>, seconded by Director <u>Palafox</u> and on the following roll call vote, to wit:

AYES: Palafox, Roney, Kalvans, Gregory

NOES: 0 ABSENT: 0 ABSTAINING

ABSTAINING: 0 VACANCY: 0

the foregoing Resolution is hereby passed and adopted this 27th day of October 2022.

Raynette Gregory, Board President

ATTEST:

APPROVED AS TO FORM AND CONTENT:

Kelly Dodds, General Manager

Douglas White (Nov 1, 2022 09:07 PDT)

Douglas L. White, District General Counsel