

**RESOLUTION 2004-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT NOMINATING A MEMBER OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT TO FILL THE POSITION OF BOARD OF DIRECTOR OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)**

**WHEREAS**, the California Special Districts Association (CSDA) has advised its members of a vacant Director's seat on its Board of Directors, which term shall be 3-years;

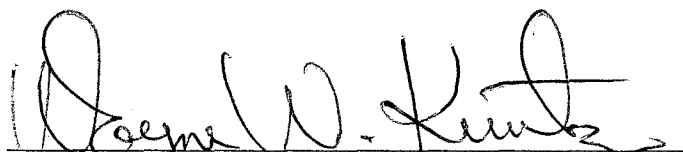
**WHEREAS**, Rancho Murieta Community Services District, as a participating member agency, is eligible to nominate a representative from its Board of Directors or management employees as representative for this vacancy;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Rancho Murieta Community Services District hereby nominate Wayne W. Kuntz to fill the vacancy by election for Region 2 of the California Special District Association (CSDA).

**BE IT FURTHER RESOLVED**, the Secretary of the Board is hereby directed to transmit a certified copy of this resolution and the nominee's statement of qualifications to CSDA's office no later than Friday, July 30, 2004.

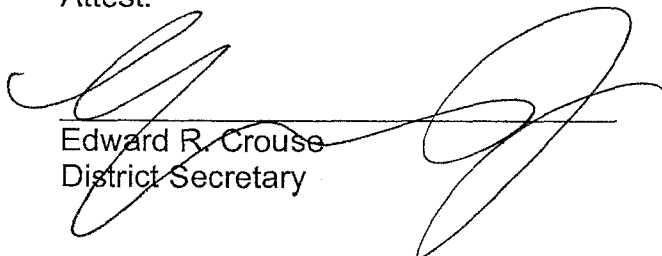
**The foregoing Resolution is passed and adopted this 16th day of June, 2004, by the following vote on roll call:**

Ayes: *KUNTZ, BRENNAN, MERCHANT, TAYLOR, WHITE*  
Noes: *NONE*  
Absent: *NONE*  
Abstain: *NONE*

  
Wayne Kuntz, President of the Board  
Rancho Murieta Community Services District

[seal]

Attest:

  
Edward R. Crouse  
District Secretary