

RESOLUTION NO. 2026-007

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT ESTABLISHING A STANDING PARKS AND RECREATION COMMITTEE

WHEREAS, the Indian Valley Community Services District (the "District") is a Community Service District authorized to acquire, construct, improve, maintain, and operate recreation facilities and to organize, promote, conduct, and advertise programs of community recreation;

WHEREAS, the Board of Directors (the "Board") of the District desires to establish a standing committee to facilitate collaboration between District leadership and citizens, community groups, and other public agencies and to advise the Board on park management and development and recreational activities and programming (the "Parks and Recreation Committee" or "Committee");

WHEREAS, Policy B-100-10 of the Board's Policy Manual provides that the Board Chair may establish standing committees for the ensuing year as he/she deems necessary with the cooperation of other Board Members;

WHEREAS, pursuant to Policy B-100-10-3, the Committee shall gather information, explore alternatives, and offer recommendations to the Board but shall have no final decision-making authority; and

WHEREAS, the Committee shall be a permanent standing committee and subject to the Ralph M. Brown Act.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Indian Valley Community Services District as follows:

1. RECITALS. The Recitals above are true and correct and fully incorporated herein by this reference.
2. COMMITTEE ESTABLISHMENT. The Board of Directors hereby establishes the Parks and Recreation Committee for the purposes set forth herein.
3. PURPOSE AND SCOPE. The Committee is established for the following purposes:
 - A. Evaluating and providing recommendations on ongoing and proposed park operations and management and recreational programs and services.
 - B. Advising the Board on policies, procedures, rules and regulations relating to the conduct of parks and recreation facilities, programs, and services in the District, including (without limitation) advising on

priorities for expenditures, rates or fees to be charged for use, and facility use license agreements.

- C. Facilitating communication between the District and interested citizens, organizations, and other public agencies who wish to provide input on and/or support the District's parks and recreation facilities and programs.
- D. Providing a forum for residents to express their views related to public parks and recreation facilities, programs and services, and other related issues.
- E. Other responsibilities or tasks may be assigned by the Board.

The Board of Directors may direct certain matters be brought before and considered by the Committee. The Committee has no decision-making authority, and the Board of Directors and/or General Manager, as appropriate, reserves and retains all decision-making authority regarding the implementation of any recommendations, feedback, or proposals.

- 3. COMMITTEE STRUCTURE. The Committee shall consist of two (2) members of the District's Board of Directors who shall be appointed by the Board and serve at the Board's pleasure. Members shall serve for a term of **one (1) year** unless extended by the Board of Directors. Any member may be removed from office prior to the expiration of his or her term, with or without cause, by a majority vote of the Board of Directors. Any vacancy occurring other than by expiration of a term of office shall be filled by appointment by the Board of Directors for the unexpired portion of the term.

The Committee shall have such support from the General Manager and General Counsel as directed by the General Manager. Committee members shall not receive any compensation for their attendance at Committee meetings or for any other services rendered as a Committee member; provided, however, that actual and necessary expenses incurred by a Committee member in the performance of his or her Committee duties may be paid if funds are available in the budget approved by the Board of Directors and individual expenses are approved by the General Manager in advance.

The Committee shall be advisory to the Board of Directors and District staff. The Committee shall be a standing committee subject to the open meetings requirement under the Ralph M. Brown Act, Government Code sections 54950 *et seq.*

- 4. PURPOSE AND SCOPE. The establishment of the Committee is not a project subject to the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(5) and 15061(b)(3) as it is an organizational activity of

government that will not result in direct or indirect physical changes in the environment.

- 5. SEVERABILITY. If any section, subsection, subdivision, sentence, clause, or phrase in this Resolution or any part thereof is for any reason held to be unconstitutional or invalid, ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Resolution or any part thereof. The Board of Directors hereby declares that it would have adopted each section irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, or phrases be declared unconstitutional, invalid, or ineffective.

- 6. EFFECTIVE DATE. This Resolution take effective immediately upon adoption.

- 7. CERTIFICATION. The Board Clerk shall certify to the passage and adoption of this Resolution in accordance with applicable law.

PASSED AND ADOPTED at a regular meeting of the Indian Valley Community Services District Board of Directors on this ____ day of _____, 2026, by the following vote:

CHAIR, IVCS D

Attest:

BOARD CLERK, IVCS D