

RESOLUTION 26-27

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 24/25-19 AND AUTHORIZING THE APPOINTMENT OF ADMINISTRATIVE SERVICES DIRECTOR AS DISTRICT TREASURER

The Bear Valley Community Services District (the "District") is a community services district organized and operating pursuant to Government Code section 61000 et seq.; and

Government Code sections 61050 and 61052 provide that the treasurer of the county in which a community services district is located will be the treasurer of the District unless the District establishes an alternative treasurer pursuant to Government Code section 61053; and

Government Code section 61053 further requires that the Board of Directors fix the amount of the master bond for the treasurer and other employees who will be responsible for handling the District's finances.

Government Code sections 1463 and 1481 allow the Board of Directors to alternatively provide a government crime insurance policy or employee dishonesty insurance policy, including faithful performance.

The Board of Directors of the Bear Valley Community Services District resolves as follows:

Section 1. Findings. The Board finds as follows:

A. On September 10, 1970, the Board of Directors adopted Resolution 27, naming a treasurer for the District, and authorizing that officer to enter into contracts for the deposit of funds.

B. On October 10, 2019, the Board of Directors adopted Resolution 19/20-16 appointing the Administrative Services Director as the District Treasurer.

C. On December 14, 2023, the Board of Directors rescinded Resolution 19/20-16 and adopted Resolution 23/24-30 appointing the Finance Director as District Treasurer.

D. On December 12, 2024, the Board of Directors rescinded Resolution 23/24-30 and adopted Resolution 24/25-19 appointing the Secretary of the Board as Interim Treasurer until the hiring of an Administrative Services Director.

Section 2. Recission of Resolution 24/25-19. The Board of Directors hereby rescinds Resolution 24/25-19.

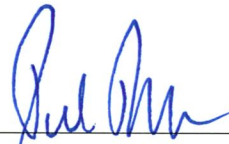
Section 3. Appointment of Treasurer. The Administrative Services Director is hereby appointed to serve as the District Treasurer and authorized and directed to perform all the duties of the Treasurer as required by the ordinances and resolutions of the District and in accordance with the applicable provisions of the Community Services District Law and State law in general.

Section 4. Fixing Master Bond. As an alternative to a master bond, the District Treasurer and all District employees responsible for handling the District's finances shall be covered in the amount set forth in the District's Employee Dishonesty (Crime & Fidelity) Insurance Policy.

Section 3. Effective Date. This Resolution is effective upon adoption.

PASSED, APPROVED AND ADOPTED on February 12, 2026, by the following vote:

AYES: Lewis, Frevert, Hernandez, Tabor, Paparella
NOES: None
ABSENT: None
ABSTAIN: None



Paul Paparella, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 26-27 was duly adopted by the Board of Directors of the District at a regular meeting held on February 12, 2026.



Denise Jelleschitz,
Secretary of the Board of Directors

