

RESOLUTION 23-02

**DISTRICT RESOLUTION REMOVING EXISTING NAMED TRUSTEE AND
ADDING NEW TRUSTEE FOR EXISTING RETIREMENT PLAN**

WHEREAS, on November 9, 2022, Wendy Berry, Secretary/Treasurer, was effectively removed as Trustee for Santa Ynez Community Services District Retirement Plans; and

WHEREAS, effective January 18, 2023, Loch Dreizler, General Manager, via this resolution, is appointed Trustee for the District's retirement plan(s), and it is

ADDITIONALLY DETERMINED that the Board of Directors authorize Loch Dreizler, General Manager, to execute any documents necessary, make changes as required or deemed appropriate, or take other essential, desirable, or actions necessary to maintain the District's retirement plans.

PASSED AND ADOPTED on January 18, 2023, by the following vote of the Santa Ynez Community Services District Board of Directors.

AYES:

NOES:

ABSENT:

WITNESS: Frank Redfern, Board President

Date

ATTEST: Loch Dreizler, Secretary of the Board

Date