

Amended 3/12/2020

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.C.**

FROM: John F. Weigold, IV, General Manager  
Pamela Duffield, Finance Manager

-----  
Meeting Date: March 12, 2020

Subject: CONSIDERATION OF ADOPTION OF  
RESOLUTION 07-2020 UPDATING  
THE ASSIGNMENT OF BANKING  
POWERS FOR CAMBRIA  
COMMUNITY SERVICES DISTRICT

**RECOMMENDATIONS:**

Staff recommends that the Board of Directors adopt Resolution 07-2020 updating the banking powers authority as listed in the attached Exhibit A, Authorized Banking Powers.

**FISCAL IMPACT:**

None.

**DISCUSSION:**

Staff recommends the following revisions to the current assignment of banking powers, adopted on October 24, 2019:

- Remove Monique Madrid, Administrative Department Manager; and
- Add Raymond Dienzo, District Engineer/Utilities Department Manager.

Exhibit A to the attached Resolution 07-2020 has been revised as specified above and is presented today for the Board's review and consideration.

Attachments: Resolution 07-2020  
Amended Exhibit A to Resolution 07-2020