

**INDEPENDENCE RANCH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 3-2026**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
INDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT
ADOPTING BOARD BY-LAWS AND POLICIES & PROCEDURES**

WHEREAS, the Independence Ranch Community Services District (“District”) is a local agency formed pursuant to the Community Services District Law (Government Code #61000 et seq.); and

WHEREAS, the Board of Directors (“Board”) is responsible for the management and control of the district’s business, affairs, and property; and

WHEREAS, the Board of Directors deems it to be in the best interest of Independence Ranch Community Services District to amend its bylaws to ensure compliance with current governance standards and state laws.

WHEREAS, the Board of Directors desires to adopt comprehensive Policies and Procedures to ensure consistent, efficient, and transparent operation in compliance with state law, including the Brown Act; and

WHEREAS, the Board has reviewed the proposed Board Bylaws and Policies and Procedures attached hereto as Exhibit A.

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

1. Incorporation of Recital. The above recitals are true and correct and incorporated herein.
2. Adoption of Bylaws and Policies. The Board Bylaws and Policies and Procedures, attached hereto as Exhibit A, are hereby adopted and approved.
3. Superseding Previous Policies. This resolution supersedes all previous resolutions, polices, or practices that conflict with the attached Board Bylaws and Policies and Procedures.
4. Implementation. The Board of Directors are directed to implement the adopted Bylaws and Policies and Procedures effective immediately.
5. Annual Review. The Board shall review the Board Bylaws annually and Policies and Procedures as needed.

PASSED, APPROVED, AND ADOPTED this day March 11, 2026 by the following vote:

AYES: Greg Hamson, George Tracey, Cinde Stark, Bill Mulcahy

NOES: None

ABSENT: Matt Costello

ABSTAINED: None

ATTEST:

A handwritten signature in blue ink that reads "Debbie Thompson". The signature is written in a cursive, flowing style.

Debbie Thompson, General Manager

APPROVED:

A handwritten signature in black ink that reads "Greg Hamson". The signature is written in a cursive, flowing style with a long horizontal line extending to the right.

Greg Hamson, Board President