KENSINGTON COMMUNITY SERVICES DISTRICT

KENSINGTON COMMUNITY SERVICES DISTRICT
Board of Directors Meeting Minutes

Monday, June 22, 2026
Special Meeting
Kensington Community Center
59 Arlington Avenue, Kensington, CA 94707

1. **Call to Order** [TS 2:38]

   President Sylvia Hacaj called to order the special meeting at 7:31 p.m.

2. **Roll Call** [TS 2:53]

   Present: Directors Rick Artis, Sylvia Hacaj, Sarah Gough (remote), Daniel Levine, Danielle Madugo, Rodney Paul, and Jim Watt. Director Alexandra Aquino-Fike was absent.

   Staff present: Interim General Manager David Aranda and Clerk of the Board Lynelle Lewis.

3. **Special Meeting Agenda Item Public Comments** [TS 3:30]

   None.

4. **Convene to Closed Session** [TS 5:10]

   The Board convened to the closed session meeting at 7:34 p.m. for a conference with legal counsel to discuss one matter.

   [TS 7:11] President Hacaj announced that the Board gave direction to legal counsel.

Discussion and Action [TS 7:19]

5. **Consider Adoption of Resolution No. 2026-13 A Resolution of the Board of Directors of the Kensington Community Services District Ordering Even-Year Board of Directors Elections, Consolidation of Elections, Specifications of the Election Order, and Extinguishing a Board Seat**.

   IGM Aranda and General Counsel Nelson provided information regarding the options for Board consideration. Board members discussed the options for an appointment to fill the vacant board seat, terms of office that will be on 2026 November ballot, and the pros and cons of an even versus an odd number of board seats.

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- Addressing the Board was: 1) Adam Bastein, Kensington resident, who expressed interest in being involved and contributing to the community; 2) Gail Feldman asked for clarification on the number of seats that would be on the upcoming ballot and expressed agreement with having an odd number of board seats ; and 3) Lin Due asked about the open seat and supported an appointment to avoid an even number of board seats.

Following a straw poll, there was Board consensus to proceed with an appointment to fill David Spath's vacant seat as soon as possible, to advertise the vacancy, and to develop a candidate questionnaire. The Board directed the Interim General Manager to begin that process, agendize the action for Board consideration, and work with the ad hoc committee of President Hacaj and Vice-President Levine to develop a candidate questionnaire. Further clarification was given that the appointed board member would serve out the current term of office through November 2026 and appointment of the new board member would happen at the August board meeting.

Next, the Board discussed revisions to the draft resolution: remove the WHEREAS regarding extinguishing the seat created by David Spath; an election to fill the remaining term of that seat as provided for in GC 1780; and define the terms of office for the candidates on the ballot (three 4-year terms and one 2-year term).

- Director Levine made a motion, seconded by Director Madugo, to adopt Resolution No. 2026-13 Ordering Even-Year Board Of Directors Elections, Consolidation Of Elections, Specifications Of The Election Order and Vacancy Plan which is the resolution as described in the board packet with the modification to delete fourth "**WHEREAS,** the Kensington Community Services District has a current board of nine directors and wishes to extinguish the seat created by David Spath's resignation and said seat was up for election in 2028 thereby reducing the current number of members to eight"; that the Kensington Community Services District has a current board of nine and wishes to fill the vacancy created by David Spath's resignation pursuant to Government Code 1780; removing the Item 1 clause from the Now Therefore Be It Resolved and add a third point for that section that the November 2026 election shall be held to choose a director for a 4-year term, director 4-year term, director 4-year term, and director 2-year term, and staff has the ability to make non-substantive edits to resolution necessary to comply with county election requirements, carried by roll call vote (6-1-1) as follows: (AYES) Directors Artis, Hacaj, , Levine, Madugo, Paul, and Watt; (NOES) Gough; and (ABSENT) Director Aquino-Fike.

Adjournment [TS 58:32]

President Hacaj adjourned the meeting at 9:17 p.m. The next regular meeting of the KCSD is scheduled for Thursday, July 9, 2026.

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SUBMITTED BY:

DocuSigned by:
Lynelle M. Lewis
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Lynelle M. Lewis, District Clerk of the Board

APPROVED: August 13, 2026

Signed by:
David Aranda
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David Aranda, Interim General Manager

DocuSigned by:
Sylvia Hacaj
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President Sylvia Hacaj, President of the Board

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