

RESOLUTION 2021-5-11-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS CARNEROS WATER DISTRICT, STATE OF CALIFORNIA, APPOINTING A DIRECTOR TO THE LOS CARNEROS WATER DISTRICT BOARD

WHEREAS, the Los Carneros Water District (“District”) is an independent special district managed by a Board of Directors ("Directors") who serve specified terms of office; and

WHEREAS, a vacancy was created on the Board due to Director Samantha Mueller’s resignation; and

WHEREAS, the Directors were notified of the vacancy at their special meeting of April 14, 2021; and

WHEREAS, in compliance with Government Code section 1780, the District posted a Notice of Vacancy on April 15, 2021 in three separate locations within the boundaries of the District; and

WHEREAS, the District Board has reviewed eligible applications received by the deadline contained in the Notice and interviewed potential candidates at its regular meeting of May 11, 2021; and

WHEREAS, all requirements of section 1780 of the Government Code have been met, enabling the Board to fill by appointment the Vacant Director position; and

WHEREAS, as a result of the vacancy occurring within the second half of the unexpired term, the person appointed to fill the position shall stand for election during the District’s next election in November 2022.

NOW, THEREFORE, BE IT RESOLVED that the Los Carneros Water District Board hereby appoints the following persons to serve as Directors on the Board of Directors of the Los Carneros Water District for a term expiring at noon on December 5, 2022, as noted below:

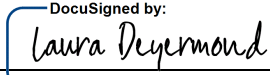
<u>Name</u>	<u>Term Expiring</u>
	December 5, 2022

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Los Carneros Water District, State of California, at a regular meeting of the Board held on May 11, 2021, by the following vote:

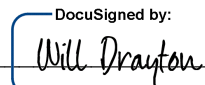
AYES: 6 DIRECTORS

NOES: 0 DIRECTORS

ABSENT: 0 DIRECTORS

DocuSigned by:

 LAURA DEYERMOND, President of the
 Los Carneros Water District

ATTEST: WILL DRAYTON
Secretary of Los Carneros Water District

By 
 DocuSigned by:
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<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Chris R.Y. Apallas</i> (e-signature)</p> <p>Date: May 6, 2021</p>
