

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN
MUNICIPAL WATER DISTRICT AUTHORIZING THE ELECTION OF
OFFICERS FOR CALENDAR YEARS 2019 AND 2020 FOR EASTERN
MUNICIPAL WATER DISTRICT**

WHEREAS, Eastern Municipal Water District (District) is a Municipal Water District formed and governed under Section 7100 of the California Water Code; and,

WHEREAS, California Water Code Section 71273 requires at its first meeting, and at its first meeting in the month of January of each odd-numbered year, the board shall elect one of its members president, and may select one of its members as vice president; and,

WHEREAS, California Water Code section 71340 authorizes the board to appoint additional officer positions, as needed, including but not limited to the position of treasurer; and,

WHEREAS, At this time the board wishes to designate a staff member as treasurer on an interim basis until which time a decision is made regarding the treasurer position and further action is taken by the board on this matter.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT RESOLVES AS FOLLOWS:

1. The Board of Directors hereby elects the following individuals to the positions of president and vice president:

Ronald W. Sullivan – President; and
Phillip E. Paule – Vice President.

2. The Board of Directors hereby appoints the following individual to the position of Treasurer:

Charles Turner – Treasurer.

3. The Secretary of the Board of Directors shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, APPROVED, and ADOPTED on January 16, 2019.

Ronald W. Sullivan, President

ATTEST:

Sheila Zelaya, District Secretary

(SEAL)