RESOLUTION NO. 15-07

RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT 830 FILLING A VACANCY ON THE BOARD

WHEREAS, as provided by California Water Code §§50600 and 50602, Reclamation District 830 (the "District") is governed by a three person Board of Trustees (the "Board") each of whom is elected by the voters of the district to serve a term of four years, each of whom serves until his or her successor is elected and qualified and the terms of the members of the Board are staggered;

WHEREAS, on March 31, 2015 the Board accepted the resignation of Tom Williams from the Board, thereby creating a vacancy on the Board;

WHEREAS, if any portion of this Resolution or the application of such portion to any person or circumstance is to any extent determined invalid or unenforceable by a court of competent jurisdiction, then such portion shall be deemed severed or limited to the minimum extent necessary to make this Resolution legally enforceable and the remainder of this Resolution, and the other applications of such portion, shall remain valid and enforceable to the fullest extent permitted by law; and

WHEREAS, Government Code Section 1780 provides: (a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section; (b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later; (c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e), and (d) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify

the county elections official of the appointment no later than 15 days after the appointment.

NOW, THEREFORE, BE IT RESOLVED, based on the foregoing facts and circumstances and all other information contained in the record, and in compliance with the foregoing provisions of California law, the remaining members of the Board hereby appoint Michael Welty, Financial Consultant to Ironhouse Sanitary District, to fill the vacancy on the Board of Trustees of RD 830 for term of office effective as of April 15, 2015 until November 5, 2015, on which date RD 830 shall hold an election for all three members of the Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED, RD 830 staff is directed to notify the county elections official of this appointment no later than April 30, 2015.

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a meeting held on the 20th day of April, 2015.

AYES, and in favor thereof, Trustees: D. Dal Porto and J. Skrel

NOES, Trustees: None

ABSTAIN, Trustees: None

ABSENT, Trustees: None

Jennifer Skrel, Secretary
(SEAL)

APPROVED: _____
David Dal Porto, President