

# AGENDA STAFF REPORT



**MEETING NAME:** REGULAR BOARD MEETINGS

**MEETING DATE(S):** AUGUST 17 & 21, 2023

**FROM:** DORI PETEE – EXECUTIVE ASSISTANT

**FOR:** ACTION  DIRECTION  INFORMATION

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## RESOLUTION 2023-19 APPOINTING BRIAN MACY AS SECRETARY OF THE BOARD OF DIRECTORS

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### STAFF RECOMMENDATION

It is recommended to approve Resolution 2023-19, appointing Brian Macy Secretary of the Board of Directors and rescind Resolution 2006-27.

### SUMMARY

Arden Wallum was appointed Secretary of the Board of Directors, in August of 2006. Due to his retirement, effective August 7, 2023, a new Board Secretary must be appointed.

### ANALYSIS

According to the Water Code Section 30579, the secretary shall Countersign all contracts on behalf of the District and perform other duties imposed by the Board.

### FISCAL IMPACT AND STRATEGIC PLAN IMPEMENTATION

No fiscal impact

### ATTACHMENTS

Resolution 2023-19