

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): JULY 18, 2022

FROM: LEGAL COUNSEL

FOR: ACTION DIRECTION INFORMATION



RESIGNATION OF DIRECTOR RANDALL MARK DUNCAN FROM HIS ELECTED OFFICE AS A MEMBER OF THE MISSION SPRINGS WATER DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATION

It is recommended that the Board of Directors accept the resignation of Director Duncan, effective August 16, 2022, and provide direction to staff regarding filling the vacancy created by the resignation.

SUMMARY

On July 14, 2022, the Board President and District staff and counsel received the written resignation of Director Duncan, a copy of which is attached.

It is recommended that the Board accept Director Duncan's resignation, and initiate the process for filling the vacancy in office which will exist as of August 16, 2022.

ANALYSIS

The District's legal counsel will provide a summary of the procedure for filling the vacancy that will be created by Director Duncan's resignation.

ATTACHMENTS

Email dated July 14, 2022, from Director Duncan to President Martin, Arden Wallum and John Pinkney.