

**RESOLUTION NO. 2023-05**

**A RESOLUTION TO THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT AMENDING RESOLUTION 2022-32, REVISIONS TO MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS**

**WHEREAS**, on December 19, 2022, the Board of Directors of Mission Springs Water District (“Board of Directors”) adopted Resolution No. 2022-32, and

**WHEREAS**, this Resolution shall amend Resolution No. 2022-32, and

**WHEREAS**, other minor revisions to the Personnel Rules and Regulations are required for consistency and clarity, and

**WHEREAS**, in order to ensure that the District remains a competitive employer and in full compliance with all required California and federal employment laws it is necessary to regularly update the District’s personnel rules and regulations, and

**WHEREAS**, to the extent the provisions of this Resolutions conflict with any other order, policy, resolution, or ordinance of Mission Springs Water District, the provisions of this Resolutions shall control, and

**WHEREAS**, updates to the Mission Springs Water District Personnel Rules and Regulations has been submitted to the Board of Directors for consideration and action,

**NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Directors of Mission Springs Water District, that the revisions shown in Exhibit A are duly adopted and incorporated into the Mission Springs Water District Personnel Rules and Regulations as of April 1, 2023; and

**BE IT FURTHER RESOLVED**, by the Board of Directors that the District hereby adopts the changes to the Mission Springs Water District Personnel Rules and Regulations as described in Exhibit “A” attached hereto as of April 1, 2023.

**ADOPTED** this \_\_\_\_ day of March, 2023, by the following vote:

Ayes:

Noes:

Abstain:

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Russ Martin  
President of Mission Springs Water District  
and its Board of Directors

ATTEST:

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Arden Wallum  
Secretary of Mission Springs Water District  
and its Board of Directors