

**RESOLUTION NO. 2023-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSION  
SPRINGS WATER DISTRICT APPOINTING BRIAN MACY AS ITS BOARD SECRETARY  
AND RESCINDING RESOLUTION NO. 2006-27**

**WHEREAS**, the Board of Directors of the Mission Springs Water District does hereby **Resolve, Determine and Order** as follows;

Section 1. That Resolution 2006-27 appointing Arden Wallum as its Secretary is hereby rescinded.

Section 2. That Brian Macy is hereby appointed to the office of Secretary.

**EFFECTIVE AND ADOPTED** this \_\_\_\_ day of August 2023, by the following vote:

Ayes:  
Noes:  
Abstain:  
Absent:

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

ATTEST:

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Brian Macy  
Secretary of Mission Springs Water District  
and its Board of Directors