

RESOLUTION NO. 08-14

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT APPOINTING
THE GENERAL MANAGER TO ALSO SERVE AS
ASSISTANT SECRETARY**

WHEREAS, the Secretary of the Board of Directors of Running Springs Water District performs a number of functions and duties vital to the District; and


WHEREAS, at times the Secretary of the Board of Directors may be unavailable or unable to perform the duties of the Secretary, thus creating the need for an Assistant Secretary to serve in that capacity in the absence of the Secretary; and

WHEREAS, California Water Code Section 30543 specifically provides that the General Manager of the District may be appointed by the Board of Directors to also serve as Secretary of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Running Springs Water District hereby appoints the General Manager of the District as Assistant Secretary of the Board of Directors, authorized to perform the duties of the Secretary in the event that the Secretary is absent or unavailable for service.


ADOPTED this 19th day of March, 2014.

Ayes: *AYERS, TERRY, BENNETT, BRITTAIN*
Noes: *0*
Abstentions: *0*
Absent: *HEREDIA*



President of the Board of Directors
Running Springs Water District

ATTEST:



Assistant Secretary of the Board of Directors
Running Springs Water District