

**RESOLUTION NO. 18-19**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
RUNNING SPRINGS WATER DISTRICT APPOINTING  
THE ADMINISTRATION SUPERVISOR TO ALSO SERVE  
AS BOARD SECRETARY AND TREASURER**

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

**WHEREAS**, California Water Code Section 30540 specifically provides that the Board of Directors shall appoint a Secretary and Treasurer to carry out the duties required by Section 30582 and other duties required by the Board of Directors;


**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Running Springs Water District hereby appoints the Administration Supervisor of the District as Secretary and Treasurer of the Board of Directors.

**ADOPTED** this 13<sup>th</sup> day of November 2019.

**Ayes:** Mackzum, Terry, Conrad, Acciani  
**Noes:** 0  
**Abstentions:** 0  
**Absent:** Grabow

  
\_\_\_\_\_  
Vice-President of the Board of Directors  
Running Springs Water District

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors  
Running Springs Water District

