

RESOLUTION NO. 2021-63

A RESOLUTION SELECTING A PRESIDENT AND PRESIDENT PRO TEM, AND APPOINTING A SECRETARY AND SECRETARY PRO TEM OF THE CARMEL AREA WASTEWATER DISTRICT, FOR A TERM OF ONE YEAR COMMENCING ON DECEMBER 30, 2021

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WHEREAS, as authorized by law, the Board of Directors of the Carmel Area Wastewater District has heretofore acted from time-to-time to appoint one of its members as President of the Board and one of its members as President Pro Tem, and has also from time-to-time appointed a Secretary and a Secretary Pro Tem;

NOW, THEREFORE, BE IT RESOLVED, following an election held by the Board of Directors this date, that:

1. Ken White shall act as the President of the Board for a term of office of one year (or until his/her successor is elected);

2. Robert Siegfried shall act as the President Pro Tem of the Board for a term of one year (or until his/her successor is elected);

3. Domine Barringer is hereby appointed Secretary of the Board for the period of one year (or until his/her successor is appointed);

4. Kristina Pacheco is appointed Secretary Pro Tem for the period of one year (or until his/her successor is appointed);

5. That each of the above terms of office or appointments shall commence on December 30, 2021; and

6. That the selection of the above-named Secretary, together with statistical facts regarding the Board, shall be reported to the California Secretary of State and to the County Clerk of Monterey County as required by Government Code §53051.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on November 18, 2021, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary to the Board