

RESOLUTION NO. 2023-72

A RESOLUTION SELECTING A PRESIDENT AND PRESIDENT PRO TEM, AND APPOINTING A SECRETARY/BOARD CLERK AND SECRETARY/BOARD CLERK PRO TEM OF THE CARMEL AREA WASTEWATER DISTRICT, FOR A TERM OF ONE YEAR, COMMENCING ON DECEMBER 30, 2023

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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/Board Clerk and a Secretary/Board Clerk 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 their successor is elected);
2. Bob Siegfried shall act as the President Pro Tem of the Board for a term of one year (or until their successor is elected);
3. Domine Barringer is hereby appointed Secretary/Board Clerk of the Board for the period of one year (or until their successor is appointed);
4. Barbara Buikema is appointed Secretary/Board Clerk Pro Tem for the period of one year (or until their successor is appointed);
5. That each of the above terms of office or appointments shall commence on December 30, 2023; and
6. That the selection of the above-named Secretary/Board Clerk, 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 December 12, 2023, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE,
RACHEL, SIEGFRIED, AND URQUHART
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Secretary to the Board