

RESOLUTION NO. 2025-02

A RESOLUTION APPOINTING A BOARD CLERK AND BOARD CLERK PRO TEM OF THE CARMEL AREA WASTEWATER DISTRICT, FOR A TERM OF ONE YEAR, COMMENCING ON DECEMBER 19, 2024

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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 a Board Clerk and a Board Clerk Pro Tem;

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

Domine Barringer is hereby appointed Board Clerk of the Board for the period of one year (or until their successor is appointed);


Barbara Buikema is appointed Board Clerk Pro Tem for the period of one year (or until their successor is appointed);

That each of the above terms of office or appointments shall commence on December 19, 2024 For Board Clerk Domine Barringer and Pro Tem Barbara Buikema; and

That the selection of the above-named Board Clerk & Pro Tem be announced and voted in by the Board, 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 January 30, 2025, by the following vote:

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


Ken White, President of the Board

ATTEST: *Domine Barringer*
Domine Barringer, Board Clerk