

RESOLUTION NO. 2018.03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EAST VALLEY WATER DISTRICT (“DISTRICT”), SAN
BERNARDINO COUNTY, CALIFORNIA, RESOLVING TO FILL
THE VACANCY ON THE BOARD OF DIRECTORS OF SAID
DISTRICT BY APPOINTMENT**

WHEREAS, on January 10, 2018, the District was made aware of the resignation of Director Nanette Shelton, resulting in a vacancy on the Board of Directors of the District; and

WHEREAS, pursuant to *California Water Code* § 30504 and *California Government Code* § 1780, the Board of Directors may elect to fill the vacancy by either appointment or special election; and

WHEREAS, the Board of Directors has determined that appointment is the most expeditious and less costly method of filling said vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that:

1. The vacancy on the Board of Directors of the District created by the resignation of Nanette Shelton shall be filled by appointment as provided by *Government Code* § 1780.
2. The General Manager/CEO is hereby authorized to give notice to the San Bernardino County Election Official of the vacancy and intent to fill said vacancy by appointment.
3. Staff is directed to post a Notice of Vacancy in at least three (3) conspicuous places within the District.
4. The appointment process shall be completed by the Board of Directors on or before March 10, 2018.

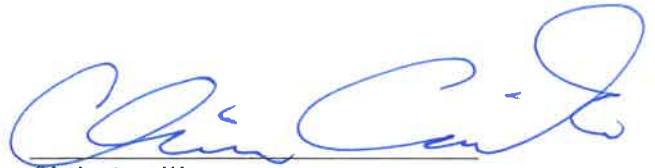
ADOPTED this 16th day of January 2018.

AYES: Directors: Carrillo, Coats, Morales, Smith

NOES: None

ABSTAIN: None

ABSENT: None



Chris Carrillo,
Board President

January 16, 2018

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2018.03 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held January 16, 2018.

ATTEST:



John Mura
Board Secretary