

Resolution No. 2023 – 02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN HILLS WATER DISTRICT**

APPOINTMENT OF DIRECTOR

WHEREAS, on February 8, 2023, the Western Hills Water District (“WHWD”) Board was notified that due to recent passing of Julie Davis there is a vacancy on the WHWD Board;

WHEREAS, pursuant to California Government Code §1780, the Board of Directors are vested with the option to either fill a vacancy by appointment or the holding of an election;

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

1. Vacancy to be Filled by Appointment. Pursuant to Cal. Gov’t. Code §1780, the Board of Directors shall fill the vacancy by appointment.

2. The Secretary of the Board is hereby directed to post all notices such that a director may be appointed at a special meeting of the Board on March 24, 2023.

Moved by Director M. Kovich, second by Director M. George Johnson, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

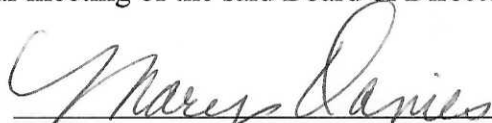
Ayes: 4

Noes:

Abstain:

Absent:

I, Mary Davies, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a duly noticed regular meeting of the said Board of Directors held the 8th day of March, 2023.


Mary Davies, District Secretary

NOTICE OF VACANCY

Interested persons are hereby notified that pursuant to Cal. Government Code §1780 there is a vacancy on the

WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS

The seat will go to election in 2024 for the final two years of the term.

All interested and qualified persons may request and submit completed applications:

via email to Mary Davies at mrdavies6whwd@protonmail.com

All applications must be submitted by 8:00 pm on or before March 23, 2023.

It is anticipated that all Applicants will be interviewed by the Board of Directors at its March 24, 2023 special meeting. Any Applicant who is unable to attend the meeting should indicate so in his or her application.

Telephone: (209) 895-9493

Website Address: www.whwdist.org

Pursuant to Cal. Gov't Code §1780, this notice will be posted for at least 15 days prior to appointment in 3 or more conspicuous locations in the District.