

Board of Directors, Ponderosa Community Services District
Tulare County, California

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Resolution 2020-186-A
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Resolution from Board of Directors To Appoint A New Director

WHEREAS, the Ponderosa Community Services District, a Community Services District duly organized under the laws of the State Of California, is authorized to provide Water Service to the community known as Ponderosa, an unincorporated area in the County of Tulare, and

WHEREAS, effective June 30, 2020, Mr. Lawrence Gray resigned his 4-year term of office that will expire in December 2022 creating a vacancy on the PCSD Board of Directors and

WHEREAS, the board secretary notified both the Tulare County Board of Supervisors and the Registrar of Voters office of the district's intent to fill the vacancy by appointment, and

WHEREAS, a notice of the vacancy and intent of the Ponderosa CSD board to fill the vacancy by appointment was posted in the community and on the PCSD website and,

WHEREAS, applications for the appointment were made available to the public and,

WHEREAS, the Board of Directors has reviewed all received applications for filling the vacancy on the Board of Directors,

NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows:

The PCSD Board has appointed Scott James II as a Ponderosa Community Services District Director, to fill the remainder of a vacant 4-year term of until the next board election in November 2022.

Passed on Aug. 13, 2020

Ayes: 4
Nays: 0
Absent: 0
Abstention: 0

Attest:


Jennifer Robertson
Secretary to the Board of Directors