Board of Directors, Ponderosa Community Services District Tulare County, California Resolution 2021-198-A Resolution 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, Ms. Tammi Stewart has submitted her resignation of the 4-year term of office that will expire in December 2024 creating a vacancy on the PCSD Board of Directors and

WHEREAS, a notice of vacancy was posted and applications for appointment made available to the general public and

WHEREAS, the Board of Directors has reviewed the application(s) submitted 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 Shawh Alexander as Ponderosa Community Services District Director, to fill the vacancy until the next general election in November 2022. At that time the seat will be available for election as a short-term (2 years) to expire in December 2024.

Passed on August 5, 2021

Ayes: Nays:

Absent:

Abstentions:

Attest:

Jennifer Robertson

Secretary to the Board of Directors