

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2022-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT CONFIRMING THE APPOINTMENT OF DAVID ZEVELY TO SERVE AS BOARD SECRETARY.

WHEREAS, The interim Board Secretary is considered a temporary position to provide continuity after the previous District Manager and then Board Secretary separated from the District in July of 2021; and

WHEREAS, the current District Manager, hired in November of 2021, anticipated the transition to the District Manager serving as Board Secretary; and

WHEREAS, the District Manager attends all Board of Director Meetings, including Special Meetings and Committee Meeting, and upon appointment to the role of Board Secretary, the District Manager will assume lead responsibility of recording minutes at meetings, preparation of documents associated with Board proceedings, including board packets, resolutions, agendas, ordinances and various required actions and records associated with the role of Board Secretary; and

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the Board of Directors of the Burney Water District hereby authorize David Zevely, District Manager, to serve as the Board Secretary.

BE IT FURTHER RESOLVED, that the Board of Directors authorize all actions and signatures related to the Board Secretary. The appointed Board Secretary shall submit all documents to Shasta County and the State of California to record the appointment.

I HEREBY CERTIFY the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 25th day of July, 2022 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President