



RESOLUTION NUMBER 2018-01

RESOLUTION APPOINTING QUALIFIED CANDIDATE TO VACANT POSITION ON BOARD OF DIRECTORS, PURSUANT TO GOVERNMENT CODE § 1780

AS A BASIS AND PREMISE for this Resolution, the Board of Directors (“Board”) of North Delta Water Agency (the "Agency") finds as follows:

1. A vacancy on the Board of Directors of this Agency for Division 5 resulted from the resignation of Thomas Hester which occurred April 26, 2018.
2. The Division 5 seat which Thomas Hester previously occupied is for a term that expires in December 2021.
3. The next Agency General Election is scheduled for November 2019, which is more than 130 days from the effective date of the vacancy.
4. Due and legal notice has been given of the vacancy, and it would be in the best interests of the Agency to appoint a qualified candidate to fill the Division 5 vacancy until the next election in November 2019, in accordance with California Government Code Section 1780.
5. Thomas Slater has applied to be appointed to the Board as the Division 5 Director, and meets the qualifications of a Director outlined in the North Delta Water Agency Act, Water Code Appendix § 115-3.2.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED as follows:

1. Thomas Slater is hereby appointed as the Director of Division 5 on the Board of North Delta Water Agency, to fill the vacancy resulting from the resignation of Thomas Hester, effective immediately upon adoption of this resolution, to serve until the next Agency General Election.
2. The Secretary of the Agency is directed to give notice to the Counties in Division 5 of this appointment, or to direct staff in providing this notice.



NDWA
NORTH DELTA WATER AGENCY

<i>Chairman</i>	Steve Mello
<i>Vice-Chairman</i>	Jack Kuechler
<i>Div. 5 Director</i>	Vacant
<i>Director</i>	Topper van Loben Sels
<i>Director</i>	Ryan Mahoney
<i>Manager</i>	Melinda Terry

PASSED AND ADOPTED by the Board of Directors on June 6, 2018 by the following vote:

AYES:

NOES:

ABSENT:

CERTIFICATION OF BOARD CHAIR

I, Steve Mello, Chair of the Board of Directors of the North Delta Water Agency, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-01 adopted by the Board of Directors at its meeting held on the 6th day of June, 2018, by the following vote:

AYES: -

NOES: -

ABSENT: -

Steve Mello, Chair