



# MONTARA WATER AND SANITARY DISTRICT AGENDA

For Meeting Of: **February 7, 2019**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager 

**SUBJECT: Review and Possible Action Concerning  
Confirmation of Officer's Appointment to CSDA.**

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Ric Lohman has been appointed to represent the District in all local CSDA events, sign and vote on behalf of the District. The local CSDA chapter is required to have a quorum of eligible voters for any action required. This has been a problem in the past and Director Lohman asked for written Board certification of the appointment.

The next CSDA chapter meeting will be on February 12, 2019.

## RECOMMENDATION:

Adopt Resolution No.\_\_\_\_\_, Resolution of the Montara Water and Sanitary District Conforming Appointments to the California Special District's Association for Calendar Year 2019.

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT CONFIRMING APPOINTMENTS TO CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION FOR CALENDAR YEAR 2019**

**WHEREAS**, the Board of the Montara Water and Sanitary District, a public agency in the County of San Mateo, California ("District"), is involved in various committees, boards and/or organizations that serve the District and provide for representation of the District's interests; and

**WHEREAS**, the Board considers appointments to various committees, boards and/or organizations on an annual basis to ensure adequate representation of the Board's elected officials throughout the County; and

**WHEREAS**, the Board made its 2019 appointments to various committees, boards and/or organizations at a regular meeting held on January 17, 2019, including appointment of Board Director Ric Lohman to the California Special District's Association (CSDA), San Mateo County Chapter, and Board Directors Scott Boyd, Jim Harvey, Eric Marshall and Kathryn Slater-Carter as alternates, a copy of which is on file in the District's Administrative Offices to which reference is hereby made for the full particulars thereof; and

**NOW THEREFORE**, be it resolved by the Board of the Montara Water and Sanitary District, a public agency in the County of San Mateo, California, that the Board's appointments to CSDA, San Mateo County Chapter, for calendar year 2019 are Board Director Ric Lohman, and Board Directors Scott Boyd, Jim Harvey, Eric Marshall and Kathryn Slater-Carter as alternates; and that said District representatives to CSDA, San Mateo County Chapter, for the 2019 calendar year are so designated and authorized.

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President, Montara Water and Sanitary District

COUNTERSIGNED:

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Secretary, Montara Water and Sanitary District

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT CONFIRMING APPOINTMENTS TO CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION FOR CALENDAR YEAR 2019**

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I HEREBY CERTIFY that the foregoing Resolution No. \_\_\_\_\_ was duly and regularly passed and adopted by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Meeting thereof held on the 7<sup>th</sup> day of February, 2019, by the following vote:

AYES, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary, Montara Water and Sanitary District