

Resolution #24-03

of the

Mendocino County Russian River Flood Control & Water Conservation Improvement District

Appointing Dave Koball to the Vacant District Board Seat Until the Next General District Election in November 2024

WHEREAS, the Mendocino County Russian River Flood Control & Water Conservation Improvement District Board of Trustees, hereinafter referred to as the "Board of Trustees," has a vacancy which became available June 4, 2024 upon the resignation of Alfred White; and

WHEREAS, Government code Section 1780 sets forth the procedure for filling Board vacancies and provides that the District Board shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy; and

WHEREAS, at its July 1, 2024 meeting, the Board of Trustees voted to fill the vacancy by appointment; and

WHEREAS, the Board of Trustees heard and fully considered all oral and written public comment and General Manager's report on the matter at a Regular Board Meeting on July 1, 2024;

NOW, THEREFORE, BE IT RESOLVED

- (1) The District Board of Trustees finds that the recitals above are true and correct and incorporated into this Resolution by reference.
- (2) The District Board of Trustees hereby appoints Dave Koball to fill the Board seat vacant as of June 4, 2024.
- (3) The person appointed as set forth in this Resolution shall serve on the District Board until the person who is elected by District voters at the November 5, 2024 general district election has been certified as the successor to serve on the Board of Trustees.
- (4) This Resolution shall take effect upon adoption, and the County Clerk-Recorder shall certify the adoption of this Resolution.

ADOPTED 1st day of July, 2024 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District, by the following vote:

Christopher Watt Yes / No / Abstain / Absent


John Bailey Yes / No / Abstain / Absent

Tyler Rodrigue Yes / No / Abstain / Absent

John Reardan Yes / No / Abstain / Absent

(1 seat vacant)

Signed:



Christopher Watt, Board of Trustees President

7/1/24

Date

Attest:



Elizabeth Salomone, General Manager

7/1/24

Date