SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. VI-A**

FROM: Ed Fortner, General Manager

Meeting Date: April 4, 2019

SUBJECT: APPROVING EMPLOYMENT AGREEMENT WITH ED FORTNER, JR. FOR THE GENERAL MANAGER POSITION OF SWEETWATER SPRINGS WATER DISTRICT

RECOMMENDED ACTION:

Confirm Resolution 19-02, Approving the Employment Agreement with Ed Fortner, Jr., to be effective as of March 7, 2019, with minor changes discussed in closed session, and Authorizing the Board President to Execute Said Agreement on the District's Behalf

FISCAL IMPACT:

Base Salary is $165,000 per year.

DISCUSSION:

This item has been discussed by the Board at previous meetings and approved. Legal counsel has advised that minor changes presented in closed session in the April 4, 2019 board meeting can be approved without new resolution as previous agreement was not fully signed. The revised attached contract is in accordance with Board and Legal council direction.

Resolution No. 19-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER APPROVING AN EMPLOYMENT AGREEMENT WITH ED FORTNER, JR., AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAID AGREEMENT ON THE DISTRICT'S BEHALF

WHEREAS, the Sweetwater Springs Water District desires to retain Ed Fortner, Jr., to serve as General Manager of the District; and

WHEREAS, Ed Fortner, Jr. desires to be employed as the General Manager of the District; and

WHEREAS, the parties have memorialized the terms and conditions of employment in a formal Employment Agreement, as more particularly described in Exhibit "A", attached; and

WHEREAS, the Board of Directors finds that the terms and conditions of said Employment Agreement are fair and reasonable and are in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sweetwater Springs Water District, Sonoma County, California, that:

(1) The Employment Agreement of Ed Fortner, Jr. to serve as General Manager dated March 7, 2019, is hereby approved and ratified and is effective as of that date.

(2) The Board President is hereby authorized and directed to execute the Employment Agreement dated March 7, 2019, on behalf of the District.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on March 7, 2019, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Rich Holmer	_____	_____
Gaylord Schaap	_____	_____
Pip Marquez de la Plata	_____	_____

_____
Tim Lipinski
President of the Board of Directors

_____
Attest: Julie Kenny
Clerk of the Board of Directors