SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-C**

FROM: Steve Mack, General Manager

Meeting Date: November 5, 2015

Subject: DISCUSSION/ACTION RE BOARD DIRECTOR VACANCY

RECOMMENDED ACTION: Discuss and take possible action, including direction to the General Manager, re the Board Director vacancy.

FISCAL IMPACT: none

DISCUSSION:

At the September Board meeting Victoria Wikle announced her resignation effective September 30, 2015. The vacant position has approximately one hear left; it will be up for election at the November 2016 general elections. District staff have posted notices of the vacancy. At the time of this report preparation the District has received no applications. The Board has 60 days from the effective date of the resignation to appoint a replacement at which time the responsibility for replacement shifts to the County which may appoint a replacement or call for an election.