SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. III-D**

FROM: Steve Mack, General Manager

Meeting Date: **December 3, 2015**

Subject: **West America Account – Authorizing and Revoking Signers**

RECOMMENDED ACTION:

Approve Resolution 15-22, Authorizing and Revoking Signers to the West America Bank Accounts.

FISCAL IMPACT:

None.

DISCUSSION:

This Resolution is necessary in order to replace Victoria Wikle with Francisco ("Pip") Javier Marquez de la Plata as one of the Directors authorized to sign checks on the West America account. The original Resolution will be on the back of the Signature Card to be prepared by WestAmerica Bank and available by December 3. All directors will need to sign the new Signature Card.