RESOLUTION 14-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT APPROVING A CONTRACT AMENDMENT THE ADMINISTRATIVE MANAGER TO GO TO 80% OF FULL TIME AND AUTHORIZING THE GENERAL MANAGER TO SIGN SAID CONTRACT AMENDMENT

WHEREAS, Julie Kenny, Administrative Manager has requested to go to 80% of full time; and

WHEREAS, this change has been discussed with the District Board of Directors and with affected District staff; and

WHEREAS, with the contract amendment, the Administrative Manager position will become a salaried position; and

WHEREAS, the proposed contracts have salary provisions that are consistent with the salary schedules agreed to in the approval of the Union MOU: and

WHEREAS, the District Board of Directors finds that approving the proposed contract amendment is in the best interest of the District, its customers and its employees.

NOW, THEREFORE, BE IT RESOLVED, that:

The attached contract amendment Administrative Manager, Julie Kenny, is hereby approved and the provisions of the contract amendment shall be effective as of March 6, 2014.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to sign the contract amendment on behalf of the District

BE IT FURTHER RESOLVED, that the General Manager is authorized to take such actions as are necessary to implement the provisions of this resolution.

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 6, 2014, by the following vote.

Director	**Aye**	**No**
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____

_____
Richard Holmer
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors