SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: June 4, 2009

SUBJECT: ACTION TO APPROVE RESOLUTION 09-17, RATIFYING THE MAY 6, 2009, APPOINTMENT OF SUKEY WILDER TO THE BOARD OF DIRECTORS

RECOMMENDED ACTION: Approve Resolution 09-17 which ratifies the May 6, 2009 appointment of Sukey Wilder to the District Board of Directors.

FISCAL IMPACT: none.

DISCUSSION:

The accompanying resolution 09-17 ratifies the results of the May 6, 2009 meeting where the Board appointed Sukey Wilder to replace Ken McLean who resigned effective May 8, 2009. The term of the appointment runs until December 2010.

Resolution No. 09-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT CONFIRMING THE APPOINTMENT OF SUSAN (SUKEY) WILDER AS A DIRECTOR ON THE BOARD OF THE SWEETWATER SPRINGS WATER DISTRICT

WHEREAS, the Board of Directors of the Sweetwater Springs Water District met on May 6, 2009 to appoint a director to replace Ken McLean, who resigned effective May 8, 2009; and

WHEREAS, the term of this Director position runs until December 2010; and

WHEREAS, after a deliberate and careful process at the May 6, 2009 meeting the Board of Directors determined that Susan (Sukey) Wilder should be appointed to replace Ken McLean.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sweetwater Springs Water District has determined that, effective May 8, 2009, Susan (Sukey) Wilder is appointed Director of the Board of the Sweetwater Springs Water District with a term to run until December 2010.

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 June 4, 2009, by the following vote.

This Resolution was adopted this June 4, 2009, on roll call by the following vote:

Wanda Smith : _____
Victoria Wikle : _____
Jim Quigley: _____
Sukey Wilder: _____
Gaylord Schaap: _____

_____
Victoria Wikle
President of the Board

ATTEST:

_____
Julie A. Kenny
Clerk of the Board