

RESOLUTION NO. 22-769
A RESOLUTION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS APPOINTING A CANDIDATE TO FILL THE DIVISION 2 VACANT SEAT ON THE BOARD OF DIRECTORS

WHEREAS, Director John Brueggeman submitted his resignation from Division 2 of the North Yuba Water District (“District”) Board of Directors (“Board”) on February 28, 2022; and

WHEREAS, Director Brueggeman’s term was to continue through the next General Election; and

WHEREAS, the District’s next general election will be held in November 2022; and

WHEREAS, as required by Water Code section 30504 and Government Code section 1780, the District notified the county elections official of the vacancy on March 14 ,2022, within 15 days of the Board’s notice of Director Brueggeman’s resignation; and

WHEREAS, Government Code section 1780 allows the remaining Board members to either appoint or call an election to fill the vacancy; and

WHEREAS, notice of the vacancy was posted and provided to interested parties beginning on March 14, 2022; and

WHEREAS, the District received 2 letter(s) of interest for the Division 2 Director position; and

WHEREAS, the Board has reviewed the letter(s) of interest and seeks to appoint an individual to the vacant Division 2 seat on the Board of Directors, as required under Government Code section 1780.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS that _____ is appointed to the vacant Division 2 seat on the Board of Directors to serve until the next general election, which will take place in November of 2022.

PASSED AND ADOPTED by the Board of Directors of the North Yuba Water District at a meeting of said Board held on the 22th day of April 2022, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

Attest: _____
Jeff Maupin, General Manger/ex officio
Secretary

Gary Hawthorne, President of the
Board