

RESOLUTION NO. 756

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IDYLLWILD WATER DISTRICT
ADOPTING CLARIFICATIONS TO THE AUTHORITY OF THE GENERAL MANAGER

WHEREAS, the General Manager of Idyllwild Water District (District) has a broad range of authority under the operating parameters of the District's enabling legislation and existing adopted rules and regulations of the District; and

WHEREAS, the Board of Directors believes that the current range of authority is ambiguous in several areas; and

WHEREAS, the Board of Directors desires to minimize the ambiguity of the General Manager's authority; and

WHEREAS, the Board of Directors has considered the issues and comments thereon, and has determined it is necessary for the efficient management of the District that certain aspects of the General Manager's authority should be clarified.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT HEREBY FIND, DETERMINE, ORDER AND RESOLVE AS FOLLOWS:


Section 1: The Board adopts the General Manager - Clarification of Authority, a copy of which is attached and made part of this Resolution.

Section 2: The District's General Manager is directed to comply with the provisions of the Clarification of Authority as adopted by the Resolution.

Section 3: This resolution shall replace the Minute Order of the Board of Directors of the Idyllwild Water District dated January 17, 1995, reflecting the limits of the purchasing authority of the General Manager of the Idyllwild Water District.

Adopted this 19th day of December 2018.

IDYLLWILD WATER DISTRICT

By: 

CHARLES SCHELLY, President,
Board of Directors

ATTEST:

I, JEANNINE OLSEN, Secretary of the IDYLLWILD WATER DISTRICT, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of the IDYLLWILD WATER DISTRICT at its meeting of December 19, 2018, by the following vote:

AYES:

NAYS:

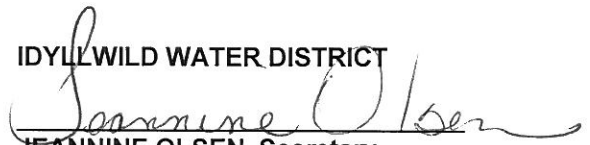
ABSTAIN:

ABSENT:

Dr. Schelly
Peter Szabadi
Les Gin

Steve Kunkle
David Hunt

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 19th day of December, 2018.

IDYLLWILD WATER DISTRICT

JEANNINE OLSEN, Secretary