

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2022-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT RATIFYING ACTION TAKEN BY AND ALL DOCUMENTS SIGNED BY STEPHANIE MCQUADE AS INTERIM BURNEY WATER DISTRICT BOARD SECRETARY.

WHEREAS, The interim Board Secretary is considered a temporary position, Stephanie McQuade fulfilled this role after District Manager and then Board Secretary, William M. Rodriguez, separated from the District in July 30, 2021; and

WHEREAS, Stephanie McQuade signed documents and took actions in accordance to the role of Board Secretary from July 30th, 2021 to July 25th, 2022, with the anticipation of concluding this role after a new District Manager was hired and prepared to assume the role as Board Secretary; and

WHEREAS, a new District Manager, David Zevely, was hired on November 18th, 2021, and is ready to transition to Board Secretary and Stephanie McQuade will conclude her role as Interim Board Secretary upon the Board approval of this resolution; and

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the Board of Directors of the Burney Water District hereby ratifies all actions taken by and all documents signed by Stephanie McQuade during her time as Interim Board Secretary.

BE IT FURTHER RESOLVED, that the Board of Directors recognize the value of Stephanie McQuade's important and beneficial work as Interim Board Secretary.

I HEREBY CERTIFY the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 25th day of July, 2022 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President