

## M E M O

To: Board of Directors

From: District Manager

Subject: VACANCY IN AN ELECTIVE OFFICE OF THE BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT

Date: April 13, 2006

### **RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and by Motion of the Board, direct staff to notice a vacancy in an elective office of the Board of Director's in accordance with applicable provisions of the California Government Codes.

### **BACKGROUND:**

By correspondence dated April 4, 2006 David Ross has submitted notice of his resignation from the San Lorenzo Valley Water District Board of Directors as of April 20, 2006. See Attachment 1. Director Ross was first elected to the San Lorenzo Valley Water District Board of Directors in November 1988 and has served continuously since said date.

Pursuant to California Government Code Section 1780, in the event of a vacancy in an elective office on a governing board of a special district the remaining board members may fill the vacancy by appointment within sixty (60) days of the effective date of the vacancy. Therefore, appointment to fill the vacancy must occur prior to June 19, 2006. Notice of the vacancy must be posted in three or more conspicuous places in the District at least fifteen (15) days prior to the appointment. Further, the San Lorenzo Valley District Board of Director's Policy established a closing date for the receipt of applications for the vacancy.

It is recommended that the Board of Directors fill the vacancy in the elective officer of the Board of Directors by appointment and establish Friday, May 19, 2006, 5:00 p.m. as

the closing date for the receipt of applications. See Attachment 2. Pursuant to the Board of Directors Policy Manual applicants would be scheduled for interview at the June 1, 2006 Board of Directors Meeting. Appointment may be made at the June 1, 2006 Board of Director's Meeting.

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James A. Mueller  
District Manager

JAM/bsb

April 4, 2006

Jim Nelson, President of the Board  
Brandon Barchi , District Secretary  
Board Members

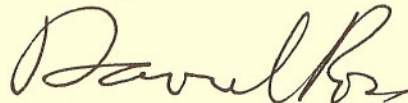
Dear People:

This letter constitutes my formal resignation from the Board as of April 20, 2006. I am resigning because I have sold my house in Brookdale and am moving to Santa Cruz, outside of the district boundaries.

I want to express how much I enjoyed my tenure on the Board. The Board has been intelligent, hard working, seriously discussing the issues, trying to resolve differences of principle without descending into personal differences and committed to serving the interests of the district, the community and the environment. I am proud of the competence of our staff. Finally, the work that we do is important.

I want to recommend that the Board appoint Fred McPherson as my replacement. He does not need an introduction to you and I hope that you will take this suggestion seriously in your deliberations.

Sincerely,



DAVID ROSS

DR:rr

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VACANCY IN OFFICE OF DIRECTOR  
PROPOSED SCHEDULE OF EVENTS

<u>DATE</u>	<u>ACTION</u>
April 20, 2006	Board direct vacancy to be filled by appointment.
April 22, 2006	Staff posts notice of vacancy in accordance with California Government Code Section 1780.
May 19, 2006	Closing date for the receipt of applications.
June 1, 2006	Interview of applicants; possible appointment.
June 15, 2006	Last regularly scheduled Board Meeting to make appointment.
June 19, 2006	Last date to make appointment.