

RESOLUTION 23/24-23

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
APPOINTING DON JOHNSON AND GREG MATHESON TO SERVE AS STANDBY
OFFICERS FOR DIRECTOR JUDITH CAGLE**

WHEREAS, California Government Code section 8638 provides that “[t]o provide for the continuance of the legislative and executive departments of the political subdivision during a state of war emergency or a state of emergency or a local emergency the governing body thereof has the power to appoint” three standby officers for each member of the governing body; and

WHEREAS, Bear Valley Community Services District (“District”) is a political subdivision of the State of California and therefore is authorized to appoint standby officers for its governing body; and

WHEREAS, Director Judith Cagle desires to nominate two standby officers to serve in her place if he is “unavailable” as defined by Government Code section 8636; and

WHEREAS, Director Judith Cagle nominates the following individuals in ranked order to serve as her standby officers: (1) Don Johnson; and (2) Greg Matheson; and

WHEREAS, Each of the above mentioned individuals is a registered voter of the District and is qualified to serve as a standby officer pursuant to Government Code section 8639.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints, in ranked order, Don Johnson and Greg Matheson to the serve as a standby officer for Director Judith Cagle.

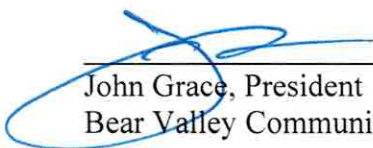
PASSED, APPROVED AND ADOPTED on October 12, 2023 by the following vote:

AYES: CAGLE, FREVERT, GRACE, HERNANDEZ, JENSEN

NOES:

ABSENT:

ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-23 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 12, 2023.



Denise Jelleschitz,
Secretary of the Board of Directors

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