

RESOLUTION 23/24-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT APPOINTING JUDITH CAGLE TO THE BEAR VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

The Board of Directors of the Bear Valley Community Services District resolves as follows:

SECTION 1. Findings. The Board finds as follows:

- A. On May 11, 2023 the Bear Valley Community Services District Board of Directors seat previously held by Terry Quinn became vacant through voluntary resignation and subsequent acceptance of the resignation by the Board of Directors.
- B. Under California Government Code sections 61042 and 1780, as well as Bear Valley Community Services District Code section 1-5-2.E, the Board may fill a vacancy either by (1) appointment by the Board within 60 days of the vacancy or (2) calling an election within 60 days of the vacancy to fill the vacant seat.
- C. On June 8, 2023 the Board authorized recruitment to fill the vacancy for consideration to make an appointment.
- D. Consistent with Government Code section 1780(d)(1) requiring the District to post a notice of the vacancy in three or more conspicuous places in the District at least 15 days before the Board makes the appointment, the notice of the vacancy was posted on June 15, 2023, at the following locations within the District: District Office, Bear Valley Police Department, Bear Valley Entry Gate. The Notice of Vacancy was also posted on the District Website, social media pages and various other locations within the District.
- E. On July 6, 2023, the Board held a special meeting to review applications submitted by potential candidates for the Board vacancy and receive testimony from potential candidates regarding candidate qualifications and interest in serving on the Board.

SECTION 2. Appointment. The Board of Directors of the Bear Valley Community Services District hereby appoints Judith Cagle as a Director of the Bear Valley Community Services District Board of Directors.

SECTION 3. Oath of Office. The Board Secretary is directed to administer the Oath of Office to Judith Cagle, who will then assume the duties and responsibilities of office from that point, continuing for the remaining term of the office to December 2024.

SECTION 4. Certification and Notification. The Board Secretary is directed to certify to the adoption of this Resolution and to notify the Kern County elections official of this appointment no later than 15 days after the date of adoption of this Resolution.

PASSED, APPROVED AND ADOPTED on July 6, 2023, by the following vote:

AYES: Frevert, Grace, Jensen

NOES: Hernandez

ABSENT:

ABSTAIN:



John Grace, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-01 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on July 6, 2023.



Kristy McEwen
Secretary of the Board of Directors