

NORTH BAY WATER DISTRICT

RESOLUTION NO. 23-1

**A RESOLUTION OF THE BOARD OF DIRECTORS
REGARDING APPOINTING DIRECTORS TO FILL VACANCIES
IN THE BOARD OF DIRECTORS**

**Directors: Craig Jacobsen;
Carolyn Wasem; Mike Sangiacomo**

WHEREAS, North Bay Water District is a California Water District governed by a five-member Board of Directors; and

WHEREAS, the District holds elections on even-numbered years in accordance with the California Election Law; and

WHEREAS, for the 2022 General Election, the District had two Directors whose terms were up for election and no one ran as a candidate for these two positions, thus rendering them vacant as of December 5, 2022; and

WHEREAS, the three remaining Directors, constituting a quorum of the Board, have the power to appoint Directors to fill vacancies in the Board in accordance with California Water Code section 34707 and Government Code section 1780; and

WHEREAS, because these vacancies occurred in the first half of the term of office, any appointee shall be up for re-election during the District's next general election, currently anticipated to be held in November 2024, and any Director so elected shall serve the remainder of the unexpired term; and

WHEREAS, the District seeks to appoint Directors to fill the two vacancies in the Board.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

1. The Board finds that the above Recitals are true and correct.
2. Having full faith and confidence in their respective abilities to serve as members of the Board of Directors for North Bay Water District, the Board hereby appoints

Mike Mulas and Matthew Stornetta

to serve as Directors on the Board until the District's next General Election currently anticipated to be held in November 2024.

3. The Secretary of the District is authorized and directed to take any all actions necessary in order to carry out the purposes of this Resolution and in accordance with California Water District law, California Elections law, and the District's Bylaws.

Adopted at a Regular Meeting of the Board of Directors of North Bay Water District, conducted by Zoom teleconference pursuant to Governor Newsom's March 12, 2020 Executive Order N-25-20 Regarding Teleconferencing of Board Meetings and Emergency Meeting Requirements under the Brown Act, and signed in Sonoma, California as of this 10th day of January 2023.

AYES:

NOES:

ABSENT:

January 10, 2023

Director, Carolyn Wasem, Secretary of the Board