

**RESOLUTION 2018-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SQUAW VALLEY PUBLIC SERVICE DISTRICT RESCINDING RESOLUTION 12-11  
AND APPOINTING JESSICA ASHER AS  
SECRETARY TO THE BOARD OF DIRECTORS**

**WHEREAS**, the former Board Secretary, as appointed by Resolution 2012-11, is retiring effective December 29, 2018; and

**WHEREAS**, the District is in need of a Secretary to record minutes and official actions of the Board of Directors, and to maintain, supervise, and account for District Ordinances, Resolutions, minutes, and other official records of the District; and,

**WHEREAS**, the Board Secretary shall perform the functions and duties as specified in California Water Code §30579, subject to the ordinances, policies, resolutions, job description and the District's Personnel Policies and Procedures, together with amendments thereto and, such directions as Board Secretary may receive from time to time from the General Manager or the Board of Directors of District.

**WHEREAS**, the General Manager recommends that Jessica Asher be appointed as Secretary to the Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Squaw Valley Public Service District as follows:

Jessica Asher is hereby appointed Secretary to the Board of Directors of the Squaw Valley Public Service District to serve in said position without becoming entitled to any additional compensation to have and hold all statutory powers associated with this position.

PASSED AND ADOPTED on this 18th day of December 2019 at a special meeting of the Board of Directors of the Squaw Valley Public Service District duly called and held by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Dale Cox, Board President

ATTEST:

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J.Asher, Secretary to the Board