

RESOLUTION NO. 23-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY FOR SELECTION OF BOARD OFFICERS

WHEREAS, the Los Olivos Community Services District ("District") is empowered to adopt policies governing its operations; and

WHEREAS, California Government Code section 61043(a) provides that the Board of Directors ("Board") may elect Board officers following a general district election or unopposed election, or annually; and

WHEREAS, California Government Code section 61043(b), the officers of the Board are a President and a Vice President, with the President presiding over meetings of the Board and the Vice President serving in the President's absence or inability to serve; and

WHEREAS, the Board wishes to adopt a uniform policy governing the selection of Board officers on an annual basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Olivos Community Service District, as follows:

1. The above recitals are true and correct.
2. The Board of Directors hereby establishes a policy for the selection of Board officers, to take place on an annual basis at the first meeting in January of each year, commencing January of 2024.
3. If the certified results of the immediately prior general election have not been released in time to comply with the noticing requirements for the first meeting in January, then the Board of Directors may extend selection of Board officers to the next meeting after release of the certified election results that allows for compliance with meeting noticing requirements.
4. Any Director may be nominated for the office of President or Vice President, except that no Director may hold more than one officer position. Nominations for office require a second. Whereas the officers of President and Vice President do not include any additional financial compensation, Directors nominated for such officers may nominate or second, and vote for themselves.
5. The President shall preside over meetings of the Board, and have the powers specified by law. The Vice President shall serve in the President's absence or inability to serve, and in such case have the powers of the President as specified by law until such time as the President is present or has the ability to serve or any vacancy is filled by Board election.

6. Nothing in this Resolution restricts the Board of Directors from calling an early election of officers to fill a vacancy.

7. The rules for vacancies for District officers shall follow the rules for vacancies in elected office, as set forth in Government Code section 1770.

8. Nothing in this Resolution restricts the creation of additional Board officers consistent with Government Code section 61043(c).

9. Following every election of Board officers, the General Manager or their designee shall update the listing of Board officers on the District's website and provide the term of office for each, and update official District letterhead to reflect any changes in offices.

10. The General Manager, or the General Manager's designee, is authorized to take all actions necessary or appropriate to carry out the intent and purpose of this Resolution.

11. Should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution, as hereby adopted, shall remain in full force and effect.

12. This resolution is effective immediately.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regularly scheduled meeting held on the 12th day of July, 2023, by the following vote:

AYES: FAYRAM, KENNEDY, PARKS, PALMER

NOES: NONE

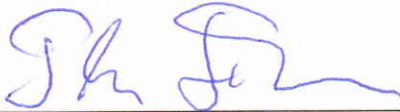
ABSENT: ROSS

ABSTAIN: NONE

ATTEST:



GUY SAVAGE, General Manager

**LOS OLIVOS COMMUNITY SERVICES
DISTRICT**

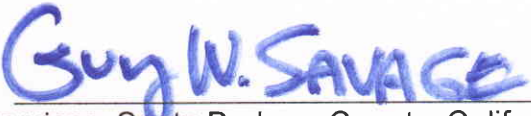
By: 

TOM FAYRAM, Board President

APPROVED AS TO FORM:

By: 

G. ROSS TRINDLE, III, District Counsel

I,  **GUY W. SAVAGE**, General Manager of the Los Olivos Community Services, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.