

**SHANDON-SAN JUAN WATER DISTRICT
SHANDON SAN-JUAN GROUNDWATER SUSTAINABILITY AGENCY**

RESOLUTION 22-003 RESOLUTION REGARDING VACANCY

WHEREAS, Director Kevin Peck notified the Shandon-San Juan Water District and the Shandon-San Juan Groundwater Sustainability Agency (together, the “District”) of his resignation from the District’s Board effective January 20th, 2022; and

WHEREAS, Section 1780 of the Government Code provides that a vacancy in an elective office of a governing board of a special district shall be filled by appointment or election; and

WHEREAS, Section 1780 requires the District to notify the county elections office within fifteen (15) days of the effective date of a vacancy on the District’s Board.

THEREFORE, pursuant to section 1780 of the Government Code, the Board of Directors of the District does hereby resolve as follows:

1. The Board declares that the seat on the Board of Directors held by Director Kevin Peck became vacant effective as of January 20th, 2022.
2. The Board intends to fill the vacancy by appointment consistent with the terms of Government Code section 1780.
3. The Board directs the District’s management and staff to take such actions as are necessary and appropriate to accomplish the appointment, including, without limitation, (i) notifying the San Louis Obispo County Elections Office of the vacancy and of the Board’s intention to fill the vacancy by appointment, and (ii) posting notice of the vacancy in the manner required by Section 1780.

All the foregoing being on motion of Director _____ seconded by Director _____ and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on January 25, 2022.

WITNESS my hand of said Board of Directors, January 25, 2022.

Stephanie Bertoux
Secretary of the Board of Directors