

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

<p>RESOLUTION 26-001 RESOLUTION APPOINTING SAMUEL KINGSTON TO FILL A VACANCY IN THE OFFICE OF DIRECTOR</p>

WHEREAS, a vacancy was created in the Office of Director of the District by the resignation of Director Willy Cunha, effective March 25, 2026;

WHEREAS, the power and privilege of filling said vacancy by appointment now rests with the remaining members of the Board of Directors by virtue of the provisions found in the California Water District Law, namely Water Code section 34707 and Government Code section 1780(c);

WHEREAS, as required by Government Code section 1780, on April 22, 2026, a date not less than fifteen (15) days preceding the date of this Resolution, a Notice of Vacancy was duly posted at three (3) conspicuous places within the District;

WHEREAS, Samuel Kingston is a citizen of the State of California and the United States that is over 18 years of age and an owner of land in the District or a designee thereof; and,

WHEREAS, Samuel Kingston is ready, willing and able to fill said vacancy on the Board of Directors.

NOW, THEREFORE, be it resolved that:

- (1) The Board finds that the Recitals set forth above are true and correct and they are incorporated herein and made an operative part of this Resolution.
- (2) Samuel Kingston is hereby appointed to the office of Director of this District effective immediately; and,
- (3) Staff is hereby directed to take the necessary steps to effectuate the appointment provided for herein, including notifying the County of this appointment.

PASSED AND ADOPTED by the Board of Directors of Shandon-San Juan Water District on May 13, 2026, by the following vote:

AYES:

NOES:

ABSTAINED:

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 May 13, 2026.

WITNESS my hand of said Board of Directors, May 13, 2026.

Stephanie Bertoux
Secretary of the Board of Directors

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