

RESOLUTION NO. 2023-26

APPOINTING KATHRYN WUELFING AS NEW GENERAL MANAGER OF THE MID-PENINSULA
WATER DISTRICT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN
EMPLOYMENT AGREEMENT WITH MS. WUELFING

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MID-PENINSULA WATER DISTRICT

WHEREAS, the previous General Manager for Mid-Peninsula Water District (MPWD) retired, effective April 1, 2023; and

WHEREAS, the Operations Manager served as interim General Manager for a number of months; and

WHEREAS, MPWD engaged in a recruitment to conduct an executive search for a new General Manager; and

WHEREAS, several highly qualified candidates participated in the recruitment and selection process; and

WHEREAS, MPWD Board of Directors and Legal Counsel has successfully negotiated an employment agreement with the preferred candidate, Kathryn Wuelfing, which agreement contains mutually acceptable compensation arrangements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby appoints Kathryn Wuelfing as the new General Manager for the District and authorizes the President of the Board to execute an employment agreement with Ms. Wuelfing in a form approved by Legal Counsel.

REGULARLY PASSED AND ADOPTED this 28th day of September 2023.

AYES: Zucca, Wheeler, Schmidt, Jordan, Vella

NOES: None

ABSENCES: None

ABSTENTIONS: None



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



SECRETARY OF THE BOARD