

RESOLUTION NO. 2021-20

**APPOINTING CATHERINE MOSTASISA WRIGHT
TO THE BOARD OF DIRECTORS**

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MID-PENINSULA WATER DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors by reason of the recent resignation by David Warden, effective June 11, 2021; and

WHEREAS, Section 30504 of the California Water Code and Section 1780 of the California Government Code authorize the Board of Directors to fill by appointment a vacancy occurring in the office of Director; and

WHEREAS, the District posted notices for the time period and in the manner required by law, plus at the community Nextdoor platform in Belmont, that the District was seeking applications from interested and eligible members of the public to fill the Board vacancy; and

WHEREAS, in response to this notification, the District received one (1) application from a qualified candidate; and

WHEREAS, the Board of Directors has reviewed the application and interviewed the candidate for the position of Director at its regular meeting on July 22, 2021; and

WHEREAS, having complied with all the applicable statutory procedures for filling the vacancy, the Board has determined to appoint Catherine Mostasisa Wright to fill the vacancy on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mid-Peninsula Water District that the appointment of Catherine Mostasisa to the office of Director of the Mid-Peninsula Water District to fill the vacancy in office created by the resignation of Dave Warden, hereby is approved, with

the understanding that Catherine Mostasisa will serve in this capacity until the next general election that is scheduled to take place November 8, 2022, as required by Government Code Section 1780.

PASSED AND ADOPTED this 22nd day of July 2022, by the following vote:

AYES: Directors Zucca, Wheeler, Vella, Schmidt

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0



Board President

ATTEST:



Board Secretary