

RESOLUTION NO. 2025-10

**APPOINTING CHUCK COTTEN TO THE BOARD OF DIRECTORS
TO FILL THE TERM OF THE VACANT DIVISION 5 POSITION THROUGH
NOVEMBER 3, 2026**

* * *

MID-PENINSULA WATER DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors by reason of the resignation of Director Brian Schmidt, effective on February 27, 2025; 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 has posted notices for the time period and in the manner required by law and has published notice in the newspaper that the District is 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 three applications from qualified candidates; and

WHEREAS, an ad hoc committee of the Board of Directors has reviewed the applications and has interviewed the candidates for the position of Director; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Mid-Peninsula Water District hereby appoints Chuck Cotten to the office of Director of the District to fill the vacancy in office created by the resignation of Brian Schmidt effective on February 27, 2025, with

the understanding that Chuck Cotten will serve in this capacity until the next general election that is scheduled to take place in November of 2026, as required by Government Code Section 1780.

PASSED AND ADOPTED this 27th day of February 2025, by the following vote:

AYES: Vella, Zucca, Covington, Wheeler

NOES: 0

ABSTENTIONS: 0

ABSENT: 0

DocuSigned by:

Kirk Wheeler

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PRESIDENT, BOARD OF DIRECTORS
Mid-Peninsula Water District

ATTEST:

Signed by:

Alison Bell

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DISTRICT SECRETARY