

RESOLUTION NO. 2025-19

**AMENDING RESOLUTION 2025-06
AUTHORIZING APPOINTMENT OF TAMMY RUDOCK
AS INTERIM GENERAL MANAGER**

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PURISSIMA HILLS WATER DISTRICT

WHEREAS, the Board of Directors (Board) of the Purissima Hills Water District (District) may take all actions necessary for the proper administration of the affairs of the District, including the appointment of a General Manager to serve as the chief executive officer of the District; and

WHEREAS, the Purissima Hills Water District (District) contracts as a public agency with the Board of Administration of the California Public Employees' Retirement System (CalPERS), to provide retirement benefits to District employees; and

WHEREAS, at a public meeting on May 21, 2025, the Board of Directors (Board) of the District adopted Resolution 2025-06 authorizing the appointment of Tammy Rudock, a CalPERS retired annuitant, to serve as the interim General Manager for the District under Government Code section 21221(h), effective April 21, 2025; and

WHEREAS, although the District has been conducting an active, publicly posted recruitment to fill the General Manager position on a permanent basis since the time of Ms. Rudock's appointment, the position remains unfilled; and

WHEREAS, although the seventh paragraph of Resolution 2025-06 provided: "...this section 21221(h) appointment shall only be made once and therefore will end on October 31, 2025," the District intended for the appointment of Ms. Rudock as interim General Manager to extend beyond October 31, 2025, if no permanent appointment had been made by that date; and

WHEREAS, all other provisions of Resolution 2025-06 continue to apply, including that Ms. Rudock's employment shall be limited to 960 hours per fiscal year; her maximum hourly rate for this position will remain \$131.25; and she has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to her hourly pay rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby amends Resolution 2025-06 to revise the seventh paragraph as indicated below with deleted text lined-out and new text underlined:

WHEREAS, this section 21221(h) appointment shall only be made once and therefore will ~~end on~~ continue until October 31, 2025, or until a new General Manager commences employment with the District; and

Passed and adopted this 10th day of September 2025, by the following votes:

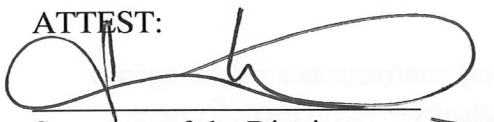

AYES: Directors Glassman, Holtz, Jordan, Stone and Ranganathan.

NOES:

ABSTENTIONS:

ABSENCES:

ATTEST:


Secretary of the District
President, Board of Directors
Purissima Hills Water District