

**RESOLUTION NO. 2019 - 01**

**APPOINTING KATHLEEN L. KNOPOFF  
TO THE BOARD OF DIRECTORS**

**PURISSIMA HILLS WATER DISTRICT**

WHEREAS, there is an open seat on the Board of Directors (Board) due to the expiration of the term of a director and no person filing a declaration of candidacy for that position; and

WHEREAS, Section 10515 of the California Elections Code authorizes the Santa Clara County Board of Supervisors (County) to fill by appointment an open seat occurring in the Office of Director; and

WHEREAS, the District notified the County elections officer and posted a notice of open seat on the door of the District's administrative office, NextDoor, and the District's website, and sent the notice in a newsletter to all customers seeking applications from interested and eligible members of the public to fill the Board vacancy; and

WHEREAS, the District received statements of interest from three candidates; and

WHEREAS, the three candidates were interviewed by an advisory committee of the District; and

WHEREAS, the Board has complied with all of the applicable statutory procedures for filling the open seat; and

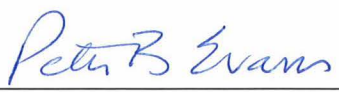
WHEREAS, after considering all information from the candidates, the advisory committee and the Board concluded that Kathleen L. Knopoff is the best candidate to fill the open seat due to her relevant training and experience in management consulting and organizational behavior, relevant experience with local agencies on climate resiliency efforts, and ability to offer a fresh point of view on District issues; and


WHEREAS, on December 12, 2018, the District recommended that the County appoint Kathleen L. Knopoff to the Board and, on January 14, 2019 the County advised the District that the District Board could appoint Kathleen L. Knopoff directly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District appoints Kathleen L. Knopoff to the office of Director of the Purissima Hills Water District to fill the open seat.

Passed and adopted this 13th day of February, 2019 by the following votes:

AYES: Directors Evans, Solomon, Holtz, and Jordan  
NOES: None  
ABSENT: None

  
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President, Board of Directors  
Purissima Hills Water District

ATTEST:  
  
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Secretary of the District