

RESOLUTION NO. 2021 - 05

**APPOINTING LUCILLE GLASSMAN
TO THE BOARD OF DIRECTORS**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, there is a vacancy on the Board of Directors of the Purissima Hills Water District due to the resignation of a sitting director prior to the expiration of her term; 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 Board of Directors notified the elections officer for Santa Clara County and posted a Notice of Vacancy in three conspicuous places within the District boundaries seeking applications from interested and eligible members of the public to fill the Board vacancy; and

WHEREAS, the District received Lucille Glassman's statements of interest and an advisory committee of the Board of Directors interviewed the candidates; and

WHEREAS, the Board of Directors has complied with all of the applicable statutory procedures for filling the vacancy and has decided to appoint Lucille Glassman to fill the vacancy on the Board of Directors.

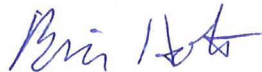
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District appoints Lucille Glassman to the office of Director of the Purissima Hills Water District to fill the vacancy.

Passed and adopted this 2nd day of September, 2021, by the following votes:


AYES: Directors Holtz, Jordan, and Stone

NOES:

ABSENT:



President, Board of Directors
Purissima Hills Water District

ATTEST:


Secretary of the District