## **RESOLUTION NO. 2-23-2021**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AMENDING THE DISTRICT POLICY MANUAL BY AMENDING POLICY NO. 2020 RELATING TO PAID TIME OFF

**WHEREAS**, the Board of Directors has reviewed the Districts current Paid Time Off policy and has determined that it is need of updating and clarification to avoid misinterpretation of the policy; and

**WHEREAS**, the Board of Directors of the District hereby determines that it is in the best interest of the District to update and clarify the Districts Paid Time Off policy as attached to this Resolution as Attachment A.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals and findings are true and correct and are incorporated herein by this reference herein as fully set forth at this point.

2. That the Malaga County Water District Policy Manual Section No. 2020 is hereby amended, effective March 1, 2021, to read as attached hereto and incorporated herein by this reference as attachment A.

## \* \* \* \* \* \* \* \* \*

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 23<sup>rd</sup> day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President Malaga County Water District

ATTEST:

Moises Ortiz, General Manager-Secretary of the Board of Directors Malaga County Water District