

RESOLUTION NO. 06-27-2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT ADOPTING THE PROPOSED BUDGET, STAFFING LEVELS AND SALARY SCHEDULES FOR THE FISCAL YEAR 2017-2018

WHEREAS, on May 23, 2017, the General Manager provided a draft budget to the Board of Directors and March 12 draft budget available to the public; and

WHEREAS, on May 30, 2017, the Malaga County Water District held a public workshop to discuss the proposed 2017-18 Fiscal Year Budget; and

WHEREAS, on June 9, 2017, the Malaga County Water District held a public hearing on the proposed 2017-2018 Fiscal Year Budget which was continued to June 27, 2017 at 6:00 p.m.; and

WHEREAS, on June 27, 2017, the Board of Directors continued the public hearing of June 9, 2017, to discuss and consider the proposed District Budget for Fiscal Year 2017-18, along with recommended revisions and recommendations arising from the May 30, 2017, workshop, June 9, 2017 public hearing, and the continued public hearing; and

WHEREAS, the Board of Directors have also received and considered staffing levels and salary schedules proposed by the General Manager.

NOW, THEREFORE, be it resolved by the Board of Directors of the Malaga County Water District:

1. That the foregoing recitals are true and correct and incorporated by this reference as though fully set forth at this point.
2. That the Board of Directors of the Malaga County Water District hereby adopts and approves the 2017-2018 Fiscal Year Budget for the District as attached hereto and incorporated by this reference herein as Exhibit A to this Resolution.
3. The Board of Directors of the Malaga County Water District hereby adopts and approves the proposed staffing levels and salary schedule attached hereto and incorporated by this reference herein as Exhibit B.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of June 2017, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

James D. Anderson, General Manager-
Secretary of the Board of Directors
Malaga County Water District