

## **RESOLUTION 08-27-2019A**

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### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING AN AGREEMENT WITH JAMES D. ANDERSON FOR CONSULTING SERVICES AS INTERIM GENERAL MANAGER**

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**WHEREAS**, the District's General Manager, James D. Anderson, retires at the end of his current employment contract on 20 September 2019; and

**WHEREAS**, the Board of Directors and the General Manager have agreed that it is in the best interests of the District that James D. Anderson be retained as a consultant to provide General Manager Services and to effectuate a planned, orderly transition to a new General Manager; and

**WHEREAS**, the District and the General Manager have agreed to the terms of an Agreement for Consulting Services ("Agreement"), to facilitate a planned, orderly transition, and a true and correct copy of the Agreement is attached hereto and incorporated by this reference herein as Attachment A; and

**WHEREAS**, the Board of Directors of the Malaga County Water District desires to and hereby does approve the Agreement as attached to this Resolution.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT**, as follows:

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.
2. That the Board of Directors of the Malaga County Water District hereby approves the Agreement for Consulting Services attached hereto as Attachment A.
3. The Board of Directors hereby designates James D. Anderson as the interim General Manager of the District and shall retain all powers and duties previously granted to him by the Board, including being the designated

Legally Responsible Official of the District for the purposes of submitting wastewater/pretreatment reports to the State Water Resources Control Board, until the appointment of a new General Manager or the termination of the Agreement.

4. The Board of Directors of the Malaga County Water District hereby authorizes the President of the Board of Directors to sign the Agreement on behalf of the District.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 27<sup>th</sup> day of August 2019, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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