
RESOLUTION NO. 2-24-2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING AN AGREEMENT FOR
INDEPENDENT HR INVESTIGATIONS**

WHEREAS, the District desires to have available an Independent Human Resources Investigator to conduct investigations as necessary and/or required by law; and

WHEREAS, Fishman-Larson-Callister have the necessary skill, training and experience to perform independent workplace investigations and District desires to engage Fishman-Larson-Callister to perform such investigations, as needed pursuant to the Agreement attached hereto and incorporated herein by this reference 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 are true and correct and are incorporated by this reference as fully set forth at this point.
2. That the Board of Directors hereby approves of the Agreement attached hereto and incorporated herein by this reference as Attachment "A" and authorizes the President of the Board of Directors to execute said Agreement.
3. The Board of Directors hereby authorizes the General Manager, District General Counsel, or other person designated by the Board of Directors to initiate a workplace investigation pursuant to Attachment "A".

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 24th day of February 2020, by the following vote:

AYES:

NOES:

ABSENT:

Charles E. Garabedian, Jr, President of the
Malaga County Water District

ATTEST:

Jennifer Ahl, Secretary to the Board
of Directors of the Malaga County Water District