

RESOLUTION 03-08-2016

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING A SECOND
AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE
MALAGA COUNTY WATER DISTRICT AND JAMES D. ANDERSON**

WHEREAS, District and Employee desire to amend the Employment Agreement, General Manager, entered into by and between the Malaga County Water District and James D. Anderson effective March 17, 2014, and amended by an amendment effective May 12, 2015 to adjust the General Manager's salary as set forth in the Second Amendment to Employment Agreement attached hereto and incorporated by this reference herein as Attachment 1.

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

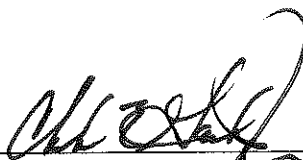
1. That the Board of Directors of the Malaga County District hereby approves the Second Amendment to the Employment Agreement, General Manager, as set forth in Attachment 1, incorporated by reference.
2. The Board of Directors of the Malaga County Water District hereby authorizes the President of the Board of Directors who execute the Second Amendment to the Employment Agreement, General Manager, which is attached hereto as Exhibit 1.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 8th day of March 2016, by the following vote:

AYES: 5

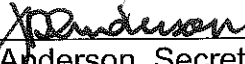
NOES: 0

ABSENT: —



Charles Garabedian, President of the
Malaga County Water District

ATTEST:



James D. Anderson, Secretary to the Board
of Directors of the Malaga County Water District