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**RESOLUTION NO. 1-21-2020A**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT CREATING THE POSITION OF OPERATIONS  
AND WATER DISTRIBUTION MANAGER**

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**WHEREAS**, the Malaga County Water District provides water, wastewater, recreation and solid waste collection and disposal services within its service area; and

**WHEREAS**, the services provided by the District are carried out at multiple facilities and locations within the District; and

**WHEREAS**, currently, each facility and department are generally responsible for their own facility operations and maintenance; and

**WHEREAS**, the Board of Directors has identified an opportunity to improve customer service and decrease facility operations and maintenance cost by centralizing management of District facility operations and maintenance by creating the position of Operations and Water Distribution Manager.

**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 position of Operations and Water Distribution Manager (Policy No.: \_\_\_\_\_) is hereby created 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 21<sup>st</sup> day of January 2020, by the following vote:  
{00018606.DOCX;1}

AYES:

NOES:

ABSENT:

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

ATTEST:

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