

RESOLUTION 10-08-2019A

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING AN AGREEMENT WITH JENNIFER AHL TO BE THE GENERAL MANAGER; APPOINTING HER AS THE DISTRICT'S LEGALLY RESPONSIBLE OFFICIAL; SIGNER ON DISTRICT BANK ACCOUNTS; AND TRUSTEE FOR DISTRICT RETIREMENT PLAN

WHEREAS, the General Manager of the Malaga County Water District (“District”), James D. Anderson, retired on September 20, 2019, and has been serving since that date as an Interim General Manager; and

WHEREAS, the District, following a through and transparent recruitment process, desires to appoint Jennifer Ahl as the General Manager of the Malaga County Water District pursuant to the terms of an Agreement between the District and Jennifer Ahl a true and correct copy of which is attached hereto and incorporated by this reference herein as Attachment A (“Agreement”); and

WHEREAS, the appointment of a new General Manager will also require that the District change the persons authorized to sign for the District on District Bank Accounts, and other memberships, agencies, or organizations where the District has designated that the General Manager be the authorized signer, a list of which is attached hereto and incorporated by this reference herein as Attachment B.; and

WHEREAS, the District also desires to replace James D. Anderson with Jennifer Ahl as a Trustee of the District’s Pension Plan as one on the three District Trustees of the District’s Pension Plan; and

WHEREAS, the District desires to replace James D. Anderson with Jennifer Ahl as the District’s designated legally responsible official of the District for the purposes of submitting reports to the State Water Resources Control Board, the United States Environmental Protection Agency, the County of Fresno, and any other agency having jurisdiction to or otherwise requiring the District to submit reports or other records related to the District’s water or sewer operations.

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 are incorporated by this reference herein as though fully set forth at this point.
2. That the District hereby approves the Agreement attached hereto and incorporated by this reference herein as Attachment A and thereby appoints Jennifer Ahl as the General Manager of the District. Water Code Section 30540.
3. That James D. Anderson shall be removed as a trustee of the District's Pension Plan.
4. That Jennifer Ahl shall be appointed as a trustee of the District's Pension Plan joining Charles E. Garabedian, Jr., and Jesse Alvarez as the three Trustees of the District's Pension Plan.
5. That Jennifer Ahl is hereby authorized to replace James D. Anderson as the authorized signer of the District on the District's bank account and other accounts requiring and authorized signer as set forth in Attachment B.
6. That the District does hereby designate its General Manager, Jennifer Ahl, as the legally responsible official of the District for the purpose of filing or submitting reports to the State Water Resources Control Board, the United States Environmental Protection Agency, the County of Fresno, and any other agency having jurisdiction to require the submission of reports or records related to the District's water or sewer services.
7. That the General Manager, Jennifer Ahl, is authorized by the Board of Directors to issue / re-issue non-residential sewer discharge permits to users which are not significant industrial users (Class 4-Food Service Establishments; Class 5-other non-residential users that are not subject to Class 1-Significant Industrial User; Class 2-user subject to categorical pretreatment standards or Class 3-users subject to categorical pretreatment standards which do not, but potentially may, discharge into the District's POTW) and shall periodically provide a report of those Class 4 & 5 issued/ re-issued permits to the Board of Directors for review.
8. Pursuant to Water Code Section 30543, Jennifer Ahl shall also serve as the Secretary to the Board of Directors.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 8th day of October 2019, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

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