

Before the Board of Supervisors County of Placer, State of California

In the matter of:

A Resolution Appointing Nominees to Terms on
the Board of Directors of the McKinney Water
District within Placer County

Resolution No.: 2021-309

The following Resolution was duly passed by the Board of Supervisors of the County of
Placer at a regular meeting held on September 28, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON

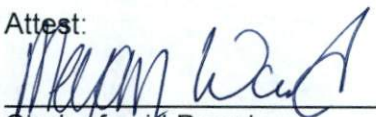
Noes: NONE

Absent: WEYGANDT

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, Elections Code Section 10515 provides for the appointment of Directors for Special Districts if there is one or fewer nominees, or the number of nominees for Directors does not exceed the number of vacancies for the Directors, and no petition signed by 10% or 50 votes, whichever is the smaller number, requesting such election has been presented to the governing board of the district within the time specified by law; and

WHEREAS, the number of nominees for positions on the board of the McKinney Water District indicated on the list attached at Exhibit A did not exceed this number and no petitions were submitted to the governing boards of said districts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that the nominees for the board of the McKinney Water District identified in Exhibit A are hereby appointed to their respective offices for the terms set forth in the exhibit.

BE IT FURTHER RESOLVED that the oath of office shall be administered to the herein named individuals who shall, when qualified, take office, and serve exactly as if elected at a general district election.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

EXHIBIT A
Qualified Candidates

Landowner Districts

McKinney Water District

Jerry Swartfager

Scott Cotner

Full Term

Full Term