

RESOLUTION NO. 12R-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN DESERT VIEW WATER AGENCY
RESCINDING PAST RESOLUTIONS AND
APPOINTING THE AGENCY'S GENERAL MANAGER BY MOTION**

WHEREAS, pursuant to Section 112-14 of the Bighorn-Desert View Water Agency Law, the Board of Directors shall appoint by a majority vote a General Manager whom shall serve at the pleasure of the Board; and

WHEREAS, the last Resolution, 91R-06, appointing a General Manager was in 1991; and

WHEREAS, Resolution 91R-06 was rescinded and replaced by Resolution 98R-14; and

WHEREAS, Resolution 98R-14 does not address the appointment of a General Manager; and

WHEREAS, the position of General Manager has been vacated and filled a number of times since 1998 through employment contracts without the Board of Director's administrative action to formally appoint subsequent General Managers by Resolution; and

WHEREAS, at a public meeting held on May 31, 2011, the Bighorn-Desert View Water Agency Board of Directors approved the execution of the Bighorn-Desert View Water Agency Employment Agreement for the Position of General Manager with Marina D. West, P.G.; and

WHEREAS, the Agency desires to continue to appoint the Agency's General Manager by Motion and not by Resolution.

NOW, THEREFORE, BE IT RESOLVED that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

1. Appoints Marina D. West, P.G., as the Agency's General Manager; and
2. Shall appoint the Agency's General Manager by Motion from this day forward; and
3. All other past Resolutions regarding the appointment of the Agency's General Manager are hereby rescinded and are of no further force and effect.

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 24th day of January, 2012.

By 

Michael McBride, President of the Board

ATTEST:



David Larson, Secretary of the Board