

RESOLUTION NO. 2019-1
A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
FILLING VACANCY ON THE BOARD OF DIRECTORS

WHEREAS, a vacancy exists on the Board of Directors of the Scotia Community Services District for the office formerly held by Rick Walsh; and

WHEREAS, pursuant to Government Code §1780, the Board of Directors may appoint a Director to fill the vacancy.

NOW, THEREFORE, the Scotia Community Services District Board of Directors does hereby resolve as follows:

SECTION 1: Pursuant to §1780 of the Government Code, the Board of Directors of the Scotia Community Services District hereby appoints Nina Sellen to serve on the Board of Directors for the remainder of the term until the general election to be held on November 2, 2021.

SECTION 2: The Board Clerk of the Scotia Community Services District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of Humboldt.

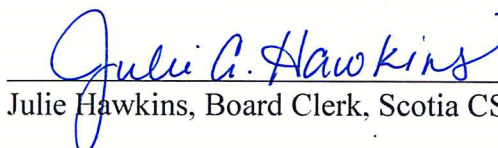
SECTION 3: This Resolution shall become effective upon adoption.

Dated: January 17, 2019

APPROVED:


Paul Newmaker, Board President, Scotia CSD

ATTEST:


Julie Hawkins, Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-1, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 17th day of January 2019, by the following vote:

AYES: 4 - Bristol, Pitcairn, Pryor, Newmaker

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

Julie A. Hawkins
Julie Hawkins, Board Clerk, Scotia CSD