

RESOLUTION NO. 89-2

APPOINTMENTS TO FILL THE DEVIL'S DEN WATER
DISTRICT'S DIRECTORSHIP VACANCIES

WHEREAS, this Board of Directors of the Devil's Den Water District is hereby acting to fill two vacancies in its directorships within the statutory periods of sixty days immediately subsequent to the effective dates of each vacancy; and

WHEREAS, proper legal notice of each vacancy was posted, in the manner required by Government Code, Section 1780(a), in three public places within the District more than fifteen days prior to these appointments; and

WHEREAS, after careful consideration, this Board desires to appoint two District holders of title to land who this Board deems fully qualified to serve the interests of the District and its citizens;

NOW, THEREFORE, BE IT RESOLVED that Richard Eckhart of Newhall, California and Robert McKinney of Ojai, California are hereby appointed by this Board to serve as Directors of this District -- in the place and stead, respectively, of former directors Robert Hull and Robert G. Veaco -- for periods each ending on November 7, 1989, being the date of the District's next general election, or such later date when their respective successors take their oaths and qualify for District directorship office;

RESOLVED FURTHER that, at said election, the then remaining approximately two year portion of the terms of former directors Hull and Veaco shall be filled in the normal course by the District's elective processes.