

Southwest Lincoln County Water PUD
7740 Hwy 101 N
Yachats OR 97498
541-547-3315

RESOLUTION NO. 21-2

**SWLCWPUD BOARD MEMBERS OPERATIONAL SERVICE IN ABSENCE OF DISTRICT
MANAGER**

WHEREAS, the Southwest Lincoln County Water People's Utility District (SWLCWPUD) is a special district under ORS Chapter 198, formed and exercising legal authority under ORS Chapter 261;

WHEREAS, ORS 261.445 requires the Board appoint a manager who shall be an experienced executive with administrative ability as the SWLCWPUD chief administrative officer;

WHEREAS, SWLCWPUD began advertising the need for a District Manager beginning in July 2020, culminating in a hire of on 14 January 2021;

WHEREAS, during the period between advertising for and hiring a District Manager, the Board of Directors deemed it necessary to make certain operational decisions normally those of a District Manager for the following reasons:

The Board of Directors were bereft any current employee with all competencies needed to deal with ongoing personnel needs of the SWLCWPUD.

The SWLCWPUD had an unanticipated loss of the SWLCWPUD billing system requiring IT knowledge not resident within the employee base.

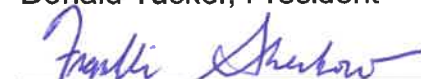
THEREFORE, to ensure the SWLCWPUD could properly serve and meet the needs of both employees and customers, the Directors deemed it necessary to assume certain operational duties during the period between the initial search for and hire of a District Manager

BE IT RESOLVED, the Board of Directors has withdrawn from all previously assumed operational duties and the Board hereby ratifies all acts and decisions made in furtherance of the operation of the SWLCWPUD prior to 14 January 2021.

This Resolution is unanimously adopted by the Board of Directors on 17 March 2021.



Donald Tucker, President



Frank Sherkow, Secretary