

RESOLUTION NO. 11-21-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOS VAQUEROS RESERVOIR JOINT POWERS
AUTHORITY APPOINTING CONTRA COSTA WATER
DISTRICT AS INTERIM ADMINISTRATOR**

WHEREAS, pursuant to Section 4.5.1 of the Los Vaqueros Reservoir Joint Exercise of Powers Agreement (Agreement), the Board of Directors is required to appoint an Administrator to provide management and administrative services to the Los Vaqueros Reservoir Joint Powers Authority (Authority); and

WHEREAS, Section 4.5.1 of the Agreement states that Contra Costa Water District shall serve as the Authority's initial Administrator; and

WHEREAS, it is the desire of the Authority's Board of Directors to appoint Contra Costa Water District as the Interim Administrator to provide such management and administrative services to the Authority; and

NOW, THEREFORE, the Authority's Board of Directors hereby resolves as follows:

Section 1. Pursuant to Section 4.5.1 of the Los Vaqueros Reservoir Joint Exercise of Powers Agreement, Contra Costa Water District (CCWD) is hereby appointed the Administrator of the Authority to provide management and administrative services related to the Authority.

Section 2. The Authority's Legal Counsel is directed to prepare an Administrative Agreement with CCWD to provide for the specific duties and functions CCWD shall carry out in its role as Administrator.

Section 3. CCWD shall perform such duties as may be directed by the Authority's Board of Directors in connection with the management and administration of the Authority.

Section 4. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 10th day of November, 2021 by the following vote:

AYES: Ramirez Holmes (Chair), Hansen (Vice Chair), Sethy, Borba, Coleman, Wehr, Ritchie, LeZotte

NOES:

ABSTAIN:

ABSENT:

By: 
Angela Ramirez Holmes (Nov 23, 2021 21:06 PST)
Chair, Board of Directors

Attest:


James D. Ciampa, Interim General Counsel