

FENNER VALLEY WATER AUTHORITY

RESOLUTION NO. 17-10-01
RESOLUTION OF THE BOARD OF DIRECTORS OF FENNER VALLEY
WATER AUTHORITY APPOINTING A SECRETARY TO THE BOARD
OF DIRECTORS


WHEREAS, the Fenner Valley Water Authority seeks to appoint Kelly Radvansky to the office of Secretary to the Board of Directors; and

WHEREAS, the position of Secretary shall be entitled "Secretary to the Board of Directors"; and

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Fenner Valley Water Authority:

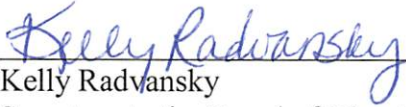
1. **Incorporation of Recitals.** The Board of Directors hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.
2. **Adoption.** The Board of Directors hereby adopts the appointment of a Secretary to the Board of Directors pursuant to Water Code section 71340, effective as of May 25, 2017.
3. **Effective Date.** This Resolution shall be effective as of the date of its adoption.

APPROVED by the Board of Directors of the Fenner Valley Water Authority this 27th day of October 2017.



Betty H. Olson
Chair, Board of Directors
Fenner Valley Water Authority

ATTEST:

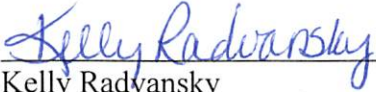


Kelly Radvansky
Secretary to the Board of Directors
Fenner Valley Water Authority

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)

The undersigned, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said Authority at a regular meeting held on the 27th day of October 2017, and that it was so adopted by the following vote:

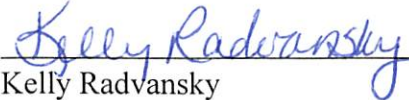
- AYES: 3 DIRECTORS: Olson, Gibson, Raykhman
- NOES: DIRECTORS:
- ABSENT: DIRECTORS:
- ABSTAIN: DIRECTORS:



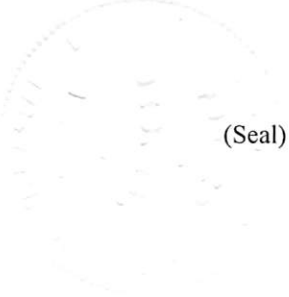
Kelly Radvansky
Secretary to the Board of Directors
Fenner Valley Water Authority

I, Kelly Radvansky, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 17-10-01 of said Board, and that the same has not been amended or repealed.

DATED: October 27, 2017



Kelly Radvansky
Secretary to the Board of Directors
Fenner Valley Water Authority



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