

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT that:

1. The compensation to be paid to each of the Trustees for the fiscal year beginning May 1, 2024 shall be in the total amount of \$1,200.00, payable in equal monthly installments.
2. MICHAEL B. RUCHTI be and is hereby elected Chairman of the Board of Trustees for the fiscal year beginning May 1, 2024.
3. DOUGLAS J. OWER be and is hereby elected the Vice-Chairman of the Board of Trustees for the fiscal year beginning May 1, 2024.
4. DONALD J. WHITE be and is hereby elected Treasurer for the fiscal year beginning May 1, 2024. In performance of duties of Treasurer, he shall receive no compensation.
5. DONALD J. WHITE be and is hereby elected Pension Fund Trustee of the District for the fiscal year beginning May 1, 2024. In performance of duties of Pension Fund Trustee, he shall receive no compensation.
6. DONALD J. WHITE be and is hereby elected General Manager for the fiscal year beginning May 1, 2024 and thereafter until a successor is elected. The Board determines that compensation shall be determined by the Board. His compensation as General Manager shall be determined by the Board of Trustees.
7. JEREMY THOMPSON be and is hereby elected Operations Manager of the District for the fiscal year beginning May 1, 2024. His compensation as Operations Manager shall be determined by the Board of Trustees.
8. KAREN L. JOHNSTON be and is hereby elected Secretary of the Board for the fiscal year beginning May 1, 2024 and thereafter until a successor is elected. In performance of duties of Secretary, she shall receive no compensation.
9. DAN KUCERA be and is hereby appointed Attorney for the District for the fiscal year beginning May 1, 2024 and thereafter until his successor is appointed; and that the duties as attorney shall be to supervise the legal affairs of the District; and that the compensation to be paid to the attorney shall be on a reasonable basis.
10. CLARK DIETZ, INC. be and are hereby appointed as an Engineer for the District for the fiscal year beginning May 1, 2024; and that the duties of Clark Dietz shall be to handle the certain engineering affairs of the District as determined by the Board; and that the compensation to be paid to Clark Dietz shall be on a reasonable basis.

(CORPORATE SEAL)



ATTEST:

Karen L. Johnston

Karen L. Johnston
Secretary

LAKE COUNTY PUBLIC WATER DISTRICT

Michael B. Ruchti

Michael B. Ruchti
Chairman Pro Tem, Board of Trustees

PRESENTED AND READ: May 14, 2024

APPROVED:

ROLL CALL VOTE:

Trustees voting aye: A. Monk; D. Ower; T. Ewert; K. Smith; S. Latif; D. Jaeger; M. Ruchti

Trustee voting nay: None

Trustees absent: None

MOTION CARRIED