

RESOLUTION 2001-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT NOMINATING GREGORY S. HALL, DIRECTOR OF ADMINISTRATION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT TO FILL THE POSITION OF BOARD OF DIRECTOR OF THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA)

WHEREAS, the Special District Risk Management Authority (SDRMA) has advised its members of a vacant Director's seat on its Board of Directors, which term shall be 4-years, beginning January 1, 2002 through December 31, 2005;

WHEREAS, Rancho Murieta Community Services District, as a participating member agency, is eligible to nominate a representative from its Board of Directors or management employees as representative for this vacancy;

WHEREAS, Gregory S. Hall, in his capacity as Director of Administration of the Rancho Murieta Community Services District, manages the District's Risk Management program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rancho Murieta Community Services District hereby nominate Gregory S. Hall to fill the vacancy by interview and appointment from Special District Risk Management Authority (SDRMA) on December 5, 2001 in Sacramento at the SDRMA's office.

BE IT FURTHER RESOLVED, the Secretary of the Board is hereby directed to transmit a certified copy of this resolution and the nominee's statement of qualifications to SDRMA's office no later than 5:00 p.m., November 19, 2001.

PASSED AND ADOPTED, by the Board of Directors of the Rancho Murieta Community Services District at their regular meeting on this 14th day of November, 2001 by the following roll call vote:

Ayes: Lensch, Brennan, Cravens, Kuntz, White

Noes: None

Absent: None

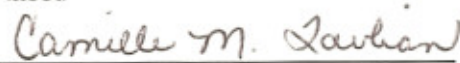
Abstain: None



James E. Lensch, President of the Board
Rancho Murieta Community Services District

[seal]

Attest:


Camille M. Tavlian
District Secretary