RESOLUTION NO. 2001-4

RESOLUTION CLASSIFYING THE DIRECTORS OF THE CHIRIACO SUMMIT WATER DISTRICT INTO CLASSES FOR PURPOSE OF DETERMINING TERMS OF OFFICE

WHEREAS, an election was held on May 9, 2000 for the formation of the Chiriaco Summit County Water District and for election of the first five directors of the District; and

WHEREAS, said election was determined to be unanimous and certified by the Riverside County Registrar of Voters on May 15, 2000, and district formation was approved by the Riverside County Board of Supervisors on June 6, 2000; and

WHEREAS, a Certificate of Completion prepared by Riverside Local Agency Formation Commission pursuant to Cortese/Knox Local Government Reorganization Act of 1985 was filed with the Riverside County Assessor and the State Board of Equalization on August 7, 2000; and

WHEREAS, pursuant to California Elections Code Section 10505(c), the Directors of the newly incorporated District must meet as soon as practicable after taking office and classify themselves by lot into two classes, with three in one class and two in the other, the members of the larger class to serve a term of four years and the members of the smaller class to serve a term of two years; and

WHEREAS, the Directors of the Chiriaco Summit County Water District resolved on February 15, 2001 to change the name of the district to Chiriaco Summit Water District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Chiriaco Summit Water District that the Directors have met and have classified themselves by lot into two classes as follows:

1. Class 1, consisting of the following three Directors who shall each serve a term of four years:

Heather L. Garcia

J. Robert Chiriaco Diane L. Ragsdale

2. Class 2, consisting of the following two Directors who shall serve a term of two years: Margit Chiriaco-Rusche

Virginia Vanderhoef

ADOPTED this _	8	day of May~_	, 2001.
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Margit Chiriaco-Rusche Chair, Board of Directors

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ATTEST:

Heather Garcia

Secretary, Board of Directors