

1 **BOARD OF DIRECTORS, KELSEYVILLE COUNTY WATERWORKS**
2 **DISTRICT #3, STATE OF CALIFORNIA**

3 **RESOLUTION NO. _____**

4 **RESOLUTION DESIGNATING A MEMBER OF THE COUNTY OF LAKE BOARD OF**
5 **SUPERVISORS TO SERVE AS ITS REPRESENTATIVE MEMBER ON THE BOARD OF**
6 **DIRECTORS OF THE LAKE COUNTY SANITATION DISTRICT**

7 WHEREAS, the Kelseyville County Waterworks District #3 was formed on November 18, 1946;
8 and

9 WHEREAS, the Kelseyville County Waterworks District #3 is a “public agency,” as defined
10 under Health and Safety Code Section 4730.1(e), that is included in the territory of the Lake County
11 Sanitation District; and

12 WHEREAS, in accordance with Health and Safety Code Section 4730.1, the governing body of
13 Kelseyville County Waterworks District #3 may designate a member of the County of Lake Board of
14 Supervisors to serve as this Board’s representative member on the Lake County Sanitation District
15 Board of Directors in the place of the Chair of the Kelseyville County Waterworks District #3 Board of
16 Directors.

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18 **NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED**
19 **THAT:**

20 The Kelseyville County Waterworks District #3 Board of Directors hereby designates a member
21 of the County of Lake Board of Supervisors to serve as its representative member on the board of
22 directors of the Lake County Sanitation District in the place of the Chair of the Kelseyville County
23 Waterworks District #3 Board of Directors.

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THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the
Kelseyville County Waterworks District #3 at a regular meeting held on July 14, 2026, by the following
vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Kelseyville County Waterworks District #3

Chair, Board of Directors

ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
LLOYD C. GUINTIVANO
County Counsel

By: _____
