

**BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE
CONSERVATION DISTRICT**

RESOLUTION No. 2025.02.18.01

**Resolution Of The Board Of Directors Of The Sloughhouse Resource
Conservation District Designating the Chair or The Chair's Designee(s) to
Assign Staff Activities and Receive Communications From Staff**

RECITALS

WHEREAS, the Sloughhouse Resource Conservation District ("District") uses certain Staff positions by Agreement with the California Association of Resource Conservations Districts to use their employes, including the District Manager and the Water Efficiency Program Coordinator; and

WHEREAS, Both the Board and Staff desire to streamline and clarify lines of communication and how assignments of tasks between the Board and Staff shall occur; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sloughhouse Resource Conservation District as follows:

1. The recitals set forth above are true and correct and are incorporated herein by reference as if set forth in full.
2. The President/Chairman of the Board of the Sloughhouse Resource Conservation District has the full authority of the Board of Directors to communicate on behalf of the Board and to assign tasks to Staff on behalf of the Board.
3. The President/Chairman of the Board of the Sloughhouse Resource Conservation District may designate other Board members as needed to carry out the authority designated above.

This Resolution shall be effective immediately upon its approval and adoption.

PASSED AND ADOPTED on this 18th day of February, 2025, by the following vote, to- wit:

AYES: Garms, Silva, Schneider, Carter, Flewellyn

NOES:

ABSENT:

ABSTAIN:

I, the undersigned, hereby certify that I am the duly appointed District Manager of the Sloughhouse Resources Conservation District, and that at a meeting of the Board of Directors of the District held on February 18, 2025 that Resolution 2025.02.18.01 was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.

Brittany Friedman
SRCD District Manager

2/18/25

Date