RESOLUTION 24/25-26

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT APPOINTING DAVE LICHER, JERRY PITTENGER AND DEBBIE CORONA TO SERVE AS STANDBY OFFICERS FOR DIRECTOR GEVA FREVERT

WHEREAS, California Government Code section 8638 provides that "[t]o provide for the continuance of the legislative and executive departments of the political subdivision during a state of war emergency or a state of emergency or a local emergency the governing body thereof has the power to appoint" three standby officers for each member of the governing body; and

WHEREAS, Bear Valley Community Services District ("District") is a political subdivision of the State of California and therefore is authorized to appoint standby officers for its governing body; and

WHEREAS, Director Geva Frevert previously nominated Paul Paparella and Claude Tabor to serve as her standby officers by Resolution 23/24-31; and

WHEREAS, Given that the standby officers appointed by Resolution 23/24-31 now serve on the Board of Directors, Director Geva Frevert desires to nominate new individuals to serve as standby officers and rescind Resolution 23/24-31; and

WHEREAS, Director Geva Frevert desires to nominate three standby officers to serve in her place if she is "unavailable" as defined by Government Code section 8636; and

WHEREAS, Director Geva Frevert nominates the following individuals in ranked order to serve as her standby officers: (1) Dave Licher; (2) Jerry Pittenger; and (3) Debbie Corona; and

WHEREAS, Each of the above mentioned individuals is a registered voter of the District and is qualified to serve as a standby officer pursuant to Government Code section 8639.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT rescinds Resolution 23/24-31 and appoints, in ranked order, Dave Licher, Jerry Pittenger and Debbie Corona to the serve as a standby officer for Director Geva Frevert.

PASSED, APPROVED AND ADOPTED on February 13, 2025 by the following vote:

AYES:

Tabor, Paparella, Frevert

NOES:

Lewis

ABSENT:

None

ABSTAIN:

Hernandez

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Geva Frevert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-26 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on February 13, 2025.

COMMERCENT!

Denise Jelleschitz,

Secretary of the Board of Directors

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