

**GLENN-COLUSA IRRIGATION DISTRICT
RESOLUTION NO. 2019-09**

**RESOLUTION OF THE GLENN-COLUSA IRRIGATION DISTRICT
BOARD OF DIRECTORS
APPOINTING PETER D. KNIGHT, JOHN AMARO AND LOGAN DENNIS
TO THE GLENN-COLUSA IRRIGATION DISTRICT
BOARD OF DIRECTORS AS UNOPPOSED CANDIDATES**

WHEREAS, Glenn-Colusa Irrigation District (GCID) pursuant to California Water Code, section 211074 provides for the election of Board members to terms of four years; and

WHEREAS, three (3) positions of the GCID board are now open for election on or about August 27, 2019; and

WHEREAS, the time for filing applications for the three (3) board positions expired on May 31, 2019; and

WHEREAS, there are only three (3) applicants for the three (3) GCID board seats; and

WHEREAS, the Glenn County Board of Supervisors pursuant to California Elections Codes, section 10515 has appointed the three (3) positions on the GCID board for four-year terms; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of GCID to adopt this Resolution as follows:

That the Glenn County Board of Supervisors resolves that, pursuant to California Elections Code 10515, Peter D. Knight, Division One, John Amaro, Division Two and Logan Dennis, Division Three are appointed to the GCID Board of Directors for four-year terms. December 6, 2019 to December 1, 2023.

WHEREAS, the above-named directors shall take office at 12 noon on Friday, December 6, 2019, after having taken the official Oath of Office.

PASSED AND ADOPTED this twenty-first day of November 2019, by the following vote of the Board of Directors.

AYES: Directors Bransford, Dennis and Vann
NOES:
ABSENT: Directors Knight and Amaro
ABSTAINING:

I, Thaddeus L. Bettner, Secretary to the Board of Director of Glenn-Colusa Irrigation District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the twenty-first day of November 2019, as was adopted at that meeting.

IN WITNESS WHEREOF, I have set my hand and the seal of the District this twenty-first day of November 2019.

A handwritten signature in black ink, appearing to read "Thaddeus L. Bettner", written over a horizontal line.

Thaddeus Bettner, Secretary
Board of Directors
Glenn-Colusa Irrigation District