

Tuolumne City Sanitary District
Regular Meeting - November 1, 2023

AGENDA SUPPORTING DATA

Agenda Item No. 4 - Director Vacancy Appointment

Background

At your October 4, 2023 board meeting you approved a Letter of Resignation submitted by Sam Gonzales effective October 15, 2023 and the Notice of Vacancy advertised on September 28, 2023. The term for the vacancy shall end in 2024 after the November election. Two letters of interest were received for your consideration.

Attachment(s): Two letters of interest from William Waters (prior director) and Clinton Bower.

Recommendation: Make an appointment for the board vacancy effective immediately and direct the District Secretary to administer the Oath of Office.

Recommended Motion: I move to appoint _____ as Director of the Tuolumne City Sanitary District effective immediately for a term ending in 2024 and direct the District Secretary to administer the Oath of Office.