

**RESOLUTION 22-41
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
APPOINTING BRIAN M. OLNEY AND JESSICA V. MACKEY AS THE DISTRICT'S
ASSISTANT BOARD SECRETARIES**

WHEREAS, it is in the interest of the Helix Water District Board of Directors to appoint a president and other officers; and

WHEREAS, Assistant Board Secretary/General Manager Carlos V. Lugo retired on August 31, 2022, and Brian M. Olney has been selected to serve as general manager; and

WHEREAS, Assistant Board Secretary Lorri S. Annett will retire on September 8, 2022, and Jessica V. Mackey has been selected to serve as assistant board secretary; and

WHEREAS, Section 9.1-3 of the district's policies and procedures manual call for two assistant board secretaries to be appointed by the board; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors that the following persons are appointed as officers of the district for terms to continue until the first regular meeting of the board after the first Friday in December of 2022:

Kathleen Coates Hedberg	President
DeAna R. Verbeke	Vice President
Sandra L. Janzen	Secretary of the Board
Brian M. Olney	Assistant Secretary of the Board
Jessica V. Mackey	Assistant Secretary of the Board

PASSED, ADOPTED AND APPROVED this 7th day of September 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk and Scalzitti

NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board

