

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 24-

**APPOINTING AND PROVIDING FOR THE COMPENSATION OF
THE INTERIM CLERK OF THE BOARD**

WHEREAS, the Board of Directors establishes the salary and benefits of Board Appointed Officers, and desires to appoint and establish the compensation for the Interim Clerk of the Board; and

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District as follows:

1. The Board of Directors appoints Candice Kwok-Smith to serve as the Santa Clara Valley Water District Interim Clerk of the Board effective March 1, 2025, through April 30, 2025; and
2. During the period of her services as Interim Clerk of the Board of the Santa Clara Valley Water District, Candice Kwok-Smith will receive a bi-weekly salary of \$9389.60; and
3. The salaries, wages, compensation, and expenses provided herein shall be in full for all official services performed unless expressly otherwise provided and shall be paid on the basis of the biweekly pay period plan. Compensation shall be payable on or before the seventh (7th) calendar day after conclusion of each biweekly pay period for services rendered during the preceding biweekly pay period. All officials and employees of the Santa Clara Valley Water District shall charge, collect, and pay all fees required by law to be charged, collected, and paid into the proper fund of Valley Water and no officer or employee of Valley Water shall be compensated by fees.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on December 10, 2024:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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