

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

RESOLUTION NO. 21-

**APPOINTING AND PROVIDING FOR THE COMPENSATION
OF THE INTERIM DISTRICT COUNSEL**

WHEREAS, the Board of Directors is responsible for appointing the District Counsel, a Board Appointed Officer and Unclassified employee of the Santa Clara Valley Water District; and

WHEREAS, the Board establishes the salary and benefits of Board Appointed Officers, and desires to establish the compensation for the Interim District Counsel while he serves in that capacity; and

WHEREAS, Stan Yamamoto, District Counsel, is retiring effective May 3, 2021; and

WHEREAS, the Board has recruited a successor District Counsel who is scheduled to begin on June 1, 2021; and

WHEREAS, there is a need to appoint an Interim District Counsel for the period between Stan Yamamoto's May 3, 2021, retirement and the June 1, 2021, starting date for his successor.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby appoint Senior Assistant District Counsel Anthony Fulcher as Interim District Counsel effective May 4, 2021, through May 31, 2021; and

BE IT FURTHER RESOLVED that during the period of his service as Interim District Counsel, Anthony Fulcher will continue to receive his regular salary and unclassified employee benefits at the levels existing prior to his appointment as Interim District Counsel.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on April 27, 2021:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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