

MEMORANDUM

To: CSWD Board Members

From: Daniel E. Keen, Secretary/Treasurer

Date: July 23, 2024

Re: Appointment of Simon Bruce to Upcoming Vacancy on the Caspar South Water District Board.

Board Member Wasserman has submitted his resignation from the Caspar South Water District Board of Directors, effective July 31, 2024.

Government Code §1780(d)(1) provides that the District Board has 60 days from the date the Board is notified of a vacancy or the effective date of a vacancy, whichever is later, to fill the vacancy by appointment or call a special election. In the history of the District, vacancies on the Board have always been filled via appointment rather than special election.

In accordance with Government Code §1780, public notice of the vacancy created by Board Member Wasserman's resignation was posted at three conspicuous locations within the boundaries of the Water District on May 18, 2024, for a period of greater than 15 days. The notice invited interested candidates to submit their interest in the vacancy by contacting the District secretary.

One member of the public, Simon Bruce, contacted the District secretary expressing interest in the vacancy. Mr. Bruce is qualified to serve on the Board as an owner of property within the District. If appointed to the vacancy, he would fill the remaining term of office which ends December 31, 2025.

Recommended Action: It is recommended that the District Board approve the appointment of Simon Bruce to the Caspar South Water District, filling the vacant position (term ending December 31, 2025) that will be created effective on July 31, 2024 by the resignation of Board Member Wasserman.

NOTICE OF VACANCY

Interested persons are hereby notified that
pursuant to Government Code §1780
there is a vacancy on the
Caspar South Water District

The position to be filled is a four-year term ending in 2025.

The seat will be filled by appointment of the Board after Monday, June 3, 2024.
A Special Meeting will be scheduled if there are interested candidate(s) for the
unexpired portion of the term.

To apply as a candidate please contact the Board Secretary at:

Daniel Keen (keenone@sbcglobal.net)

or

(415) 328-3187

The District Board has 60 days from the date the board is notified of the vacancy or
the effective date of the vacancy, whichever is later, to fill the vacancy by
appointment or call a special election. Government Code § 1780(d)(1).

Pursuant to Government Code § 1780(d)(1), this notice will be posted for 15
days in 3 or more conspicuous locations in the district.