

**RESOLUTION NO. 25-011**

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**RESOLUTION APPOINTING COMMITTEE MEMBERS**

**WHEREAS** the Governance Manual of the RPBCWD states that members on standing committees shall be decided annually at the January meeting; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby appoints the following managers as committee members to serve on the Governance Committee, Personnel Committee, and Audit and Finance Committee.

**GOVERNANCE COMMITTEE MEMBERS**

i. Governance Committee. The Governance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District’s legal counsel. The committee shall review annually the Governance Manual, and make recommendations for revisions to the Board of Managers. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law.

**CALL FOR NOMINATIONS:**

Manager \_\_\_\_\_ nominated Manager \_\_\_\_\_ and Manager \_\_\_\_\_ for the Governance Committee.

Manager \_\_\_\_\_ nominated Manager \_\_\_\_\_ and Manager \_\_\_\_\_ for the Governance Committee.

Upon a roll call vote, managers voted as follows for the two available slots of the governance committee:

Slot 1:

Slot 2:

Counsel Smith affirmed that Manager \_\_\_\_\_ and Manager \_\_\_\_\_ would sit on the Governance Committee.

**PERSONNEL COMMITTEE MEMBERS**

ii. Personnel Committee. The Personnel Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District’s legal counsel. The committee shall make recommendations to the Board of Managers on personnel and human resources matters. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law, except for meetings which are required to be closed or may be closed pursuant to the Open Meeting Law.

**CALL FOR NOMINATIONS:**

Manager \_\_\_\_\_ nominated Manager \_\_\_\_\_ and Manager \_\_\_\_\_ for the Personnel Committee.

Manager \_\_\_\_\_ nominated Manager \_\_\_\_\_ and Manager \_\_\_\_\_ for the Personnel Committee.

Upon a roll call vote, managers voted as follows for the two available slots of the personnel committee:

Slot 1:

Slot 2:

Counsel Smith affirmed that Manager \_\_\_\_\_ and Manager \_\_\_\_\_ would sit on the Personnel Committee.

**AUDIT AND FINANCE COMMITTEE MEMBERS**

iii. Audit and Finance Committee. The Audit and Finance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District’s legal counsel. The committee shall make recommendations to the Board of Managers on financial policies and assist in preparation for independent audit. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law, except for meetings which are required to be closed or may be closed pursuant to the Open Meeting Law.

**CALL FOR NOMINATIONS:**

Manager \_\_\_\_\_ nominated Manager \_\_\_\_\_ and Manager \_\_\_\_\_ to the Audit and Finance  
Manager \_\_\_\_\_ nominated Manager \_\_\_\_\_ and Manager \_\_\_\_\_ to the Audit and Finance

Upon a roll call vote, managers voted as follows for the two available slots of the audit and finance committee:

Slot 1:

Slot 2:

Counsel Smith affirmed that Manager \_\_\_\_\_ and Manager \_\_\_\_\_ would sit on the Audit and Finance Committee.

The Committee assignments are summarized as follows:

Governance Committee – Manager \_\_\_\_\_ and Manager \_\_\_\_\_

Personnel Committee – Manager \_\_\_\_\_ and Manager \_\_\_\_\_

Audit and Finance Committee – Manager \_\_\_\_\_ and Manager \_\_\_\_\_

\* \* \* \* \*

I, \_\_\_\_\_, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the district and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this \_\_\_\_ day of January, 2025.

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XXXXXXXXXX, Secretary