

**RESOLUTION 2012-11**

**2013 BUDGET AND SALARY RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
BEAUMONT-CHERRY VALLEY WATER DISTRICT**

**WHEREAS**, the Board of Directors of the Beaumont-Cherry Valley Water District has reviewed the staff report, draft budget and associated materials distributed for the December 20<sup>th</sup>, 2012 Special Meeting of the Board of Directors; and

**NOW, THEREFORE BE IT RESOLVED,**

1. **RESOLVED**, that in all aspects the recitals stated above are true and correct. Furthermore, staff's presentation, including the General Manager's Staff Report dated December 12<sup>th</sup>, 2012, and all of its associated documents are also incorporated herein by reference, approved, and adopted as findings.
2. **RESOLVED**, that the General Manager is directed to implement the intent of this resolution as soon as reasonable following applicable procedures.
3. **RESOLVED**, The Board of Directors determines and adopts the proposed organizational structure as outlined in the staff report, budget, and associated documents.
4. **RESOLVED**, The Board of Directors creates the positions listed in the attached report and approves the submitted job descriptions for each position.
5. **RESOLVED**, The Board of Directors adopts and approves the submitted budget for 2013 and the salary table attached hereto as Exhibit "A" while authorizing and reaffirming the General Manager's management authority to recruit and appoint positions within the limits of said table and the approved budget without further Board action and repeals any prior salary tables.

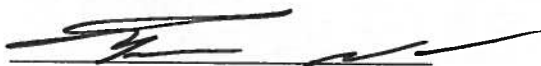
**ADOPTED, SIGNED AND APPROVED**, this 20<sup>th</sup> Day of December, of 2012 by the following votes:

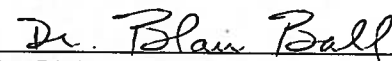
AYES: Ball, Guldseth, Ross, Slawson and Woll

NOES: None

ABSENT: None

ABSTAIN: None

  
Ryan Woll, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

  
Dr. Blair Ball, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District