

**RESOLUTION 2019-15**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEAUMONT-CHERRY VALLEY WATER DISTRICT  
ADOPTING THE ANNUAL OPERATING AND CAPITAL IMPROVEMENT  
BUDGET FOR THE FISCAL YEAR ENDING DEC. 31, 2020**

**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 18, 2019 Regular Meeting of the Board of Directors; and

**WHEREAS**, the Board of Directors has determined that it is necessary for the efficient management of the District that certain sums of revenue be appropriated to the activities as set forth in said budget,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Beaumont-Cherry Valley Water District:

1. In all aspects the recitals stated above are true and correct.
2. The Budget Staff Report and Presentation, and all associated documents are incorporated herein by reference, approved, and adopted as findings.
3. The Board of Directors determines and adopts the proposed organizational structure as outlined in the staff report, budget, and associated documents.
4. The Board of Directors hereby approves and adopts the Fiscal Year 2020 Budget and 2020 Classification and Compensation Plan attached hereto as Exhibit "A".
5. The District's General Manager is authorized to take all necessary actions to implement the provisions of the FY 2020 Budget as adopted by this Resolution including to recruit and appoint positions within the limits of said Budget and Plan without further Board action.
6. The General Manager is directed to implement the intent of this Resolution as soon as reasonable following applicable procedures. The expenditure amounts designated for the FY 2020 are hereby appropriated and may be expended by the departments or funds for which they are designated.

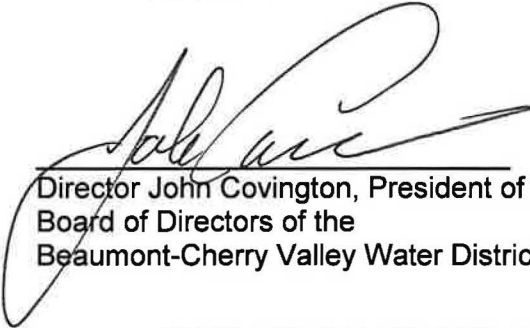
**ADOPTED** this 18th day of December, 2019, by the following vote:

AYES: Covington, Hoffman, Slawson, Williams


NOES:

ABSTAIN: Ramirez

ABSENT:

  
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Director John Covington, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

ATTEST:

  
\_\_\_\_\_  
Director Andy Ramirez, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District