

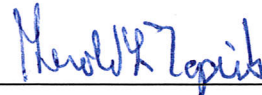
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT that:

1. GEROLD TOPCIK be and is hereby elected Chairman of the Board of Trustees for the fiscal year beginning May 1, 2014.
2. DOUGLAS A. JAEGER be and is hereby elected the Vice-Chairman of the Board of Trustees for the fiscal year beginning May 1, 2014.
3. ARLYN E. ALBRECHT be and is hereby elected Treasurer of the District for the fiscal year beginning May 1, 2014. Further, ARLYN E. ALBRECHT be and is hereby appointed General Manager for the District for the fiscal year beginning May 1, 2014 and thereafter until a successor is appointed. Compensation shall be as determined by the Board.
4. DONALD J. WHITE be and is hereby elected Secretary of the Board for the fiscal year beginning May 1, 2014 and thereafter until a successor is elected. Further, DONALD J. WHITE be and is hereby appointed Operations Manager for the District for the fiscal year beginning May 1, 2014 and thereafter until a successor is appointed. The Board determines that compensation shall be determined by the General Manager.
5. DAN KUCERA be and is hereby appointed Attorney for the District for the fiscal year beginning May 1, 2014 and thereafter until his successor is appointed; and that the duties as attorney shall be to supervise the legal affairs of the District; and that the compensation to be paid to the attorney shall be on a reasonable basis.

LAKE COUNTY PUBLIC WATER DISTRICT

(CORPORATE SEAL)



Gerold Topcik
Chairman, Board of Trustees

ATTEST:


Donald J. White
District Secretary

PRESENTED AND READ: May 13, 2014

APPROVED:

ROLL CALL VOTE:

Trustees voting aye: G. Topcik; D. Mitchell; C. Fischer; M. Ruchti; R. Moe; D. Jaeger
Trustee voting nay: None
Trustees absent: A. Monk

MOTION CARRIED