

**RESOLUTION 2017 - 11
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING THE
REVISED ORGANIZATIONAL CHART, POSITIONS FUNDED AND SALARY
SCHEDULE FOR THE 2017/18 FISCAL YEAR**

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, in accordance with Government Code §61040, (a) A legislative body of five members known as the board of directors shall govern each district. The board of directors shall establish policies for the operation of the district. The board of directors shall provide for the implementation of those policies which is the responsibility of the district's general manager; and

WHEREAS, the District shall appoint a General Manager, who, in accordance with California Government Code 61051 shall be responsible for all of the following:

- (a) The implementation of the policies established by the board of directors for the operation of the district.
- (b) The appointment, supervision, discipline, and dismissal of the district's employees.
- (c) The supervision of the district's facilities and services.
- (d) The supervision of the district's finances.

WHEREAS, the District Board of Directors has determined that the General Manager is responsible for the development and modification of job descriptions and responsibilities in order to facilitate the successful operation of the District in compliance with Government Code 61051(a) and (b) above; and

WHEREAS, the District Board of Directors has determined that the General Manager is also responsible for the development and modification of the District organizational hierarchy, subject to the budget appropriations of the District; and

WHEREAS, in conjunction with the adoption of the budget, the Board of Directors adopts a salary schedule applicable to all employees for the fiscal year; and

WHEREAS, the General Manager has presented the 2017/18 fiscal year organizational structure and salary schedule for ratification by this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT as follows:

1. The 2017/18 fiscal year organizational structure and salary schedule attached hereto as Exhibit A, Shall be approved and effective July 1, 2017.
2. The General Manager is hereby authorized to immediately fill the Board Clerk position as contained within the approved organizational structure and salary schedule.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on July 18, 2017, by the following vote

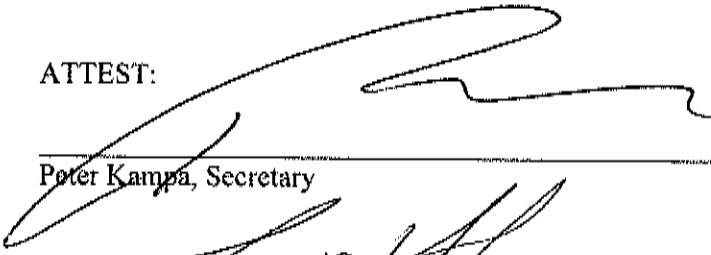
AYES: 5

NOES: 0

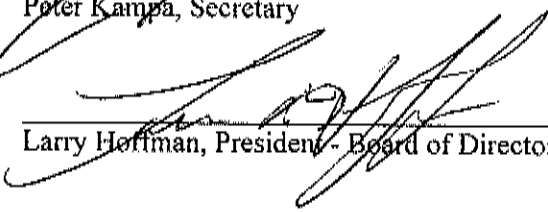
ABSENT:

ABSTAIN:

ATTEST:



Peter Kampa, Secretary



Larry Hoffman, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on July 18, 2017.

DATED: 7/18/17