



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 8-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT APPROVING AMENDED APPOINTMENT OF GENERAL MANAGER/PUBLIC WORKS DIRECTOR AND EMPLOYMENT AGREEMENT

WHEREAS, the Lake Shastina Community Services District (District) Board appointed Robert Moser as General Manager/Public Works Director on May 20, 2019 with a three-year agreement, and

WHEREAS, General Manager/Public Works Director Moser has agreed to extend his employment agreement for an additional six years, and

WHEREAS, the District Board is desirous of retaining General Manager/Public Works Director Moser with the District due to the success the District is having under his tenure, including the financial savings he has been able to acquire; and

WHEREAS, the Board requested that District Counsel conduct a salary survey of surrounding and equivalent jurisdictions, and determined that salary proposed in Exhibit A is appropriate based on General Manager/Public Works Director Moser's experience, the inclusion of the Public Works Director responsibility, the size of the District and its location; and

NOW, THEREFORE BE IT HEREBY RESOLVED that the Board of Directors of the District approves the Amended Appointment of General Manager/Public Works Director and Employment Agreement, as presented hereto as Exhibit A.

CERTIFICATION

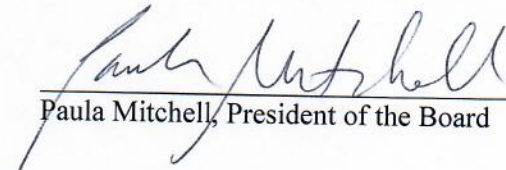
I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Lake Shastina Community Services District held on July 21, 2021.

AYES:
NOES:
ABSENT:

ATTEST:



Robert Moser, Secretary of the Board



Paula Mitchell, President of the Board