

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
NEWMAN DRAINAGE DISTRICT  
APPOINTING REPLACEMENT DIRECTOR**

Resolution 2018-03

WHEREAS, the By-Laws of the Newman Drainage District provides for a Board of Directors to consist of six members;

WHEREAS, the Board of Directors currently consists of five members, namely Patrick Cerutti, Douglas Lucas, Michael Dompe, Michael Borba, and Frank Freitas leaving one vacancy to be filled on the Board of Directors (one at large position);

WHEREAS, the vacant position on the Board has existed for a period of years and an additional Board member would enhance the operation of the Board and the District by having a full complement of members potentially available to carry on the business of the Board and the District;

WHEREAS, the Board has authority to present names of persons interested in serving on the Board of Directors to the Stanislaus County Board of Supervisors to fill the vacant positions;

WHEREAS, Jeff Parks expressed an interest in serving as a director on the Board of Directors for the Newman Drainage District, is a landowner within the geographical boundaries of said District, and submitted his name for consideration as a Director;

WHEREAS, Jeff Parks is not currently able to accept the appointment to the Board of Directors for the Newman Drainage District at this time and has submitted his resignation March 15, 2018;

WHEREAS, Gregorio Samano has expressed an interest in serving as a director on the Board of Directors for the Newman Drainage District, is a landowner within the geographical boundaries of said District, and has submitted his name for consideration as a Director;

THEREFORE, IT IS RESOLVED, that the resignation of Jeff Parks as Director of the Newman Drainage District, effective March 15, 2018, is accepted.

RESOLVED FURTHER, that Gregorio Samano is elected by the affirmative vote of a majority of the directors in office at a meeting held pursuant to notice or waivers of notice, to fill that vacancy and to hold office as a director of the Newman Drainage District in accordance with applicable laws. This election is effective when the resignation is effective.

IT IS FURTHER RESOLVED that Gregorio Samano be appointed to fill the vacancy that has existed on the Board of Directors of the Newman Drainage District, as a director-at large, to serve in such capacity until the first general election, and that his name be submitted to, and the appointment be the subject of approval of, the Board of Supervisors of Stanislaus County.

**APPROVED AND ADOPTED** April 9, 2018, by the following vote:

Ayes: Directors, Patrick Cerutti, Douglas Lucas, Michael Dompe, Michael Borba and Frank Frietas

Noes: NONE.



Patrick Cerutti, President

Attest:

Dennis L. Hay, District Recording Secretary and Attorney

