

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

RESOLUTION APPOINTING DIRECTORS
TO JACKSON VALLEY IRRIGATION DISTRICT
IN-LIEU OF AUGUST 27, 2019 ELECTION

RESOLUTION NO. 19-069

WHEREAS, The number of persons who have filed a Declaration of Candidacy for Director did not exceed the number of offices of director to be filled at the Jackson Valley Irrigation District Election to be held on August 27, 2019. The persons listed on the enclosed Exhibit "A" either filed for office or had their names submitted by a board member or the District.

WHEREAS, Exhibit "A" attached hereto and made a part hereof sets forth the appointments to be made pursuant to section 10515 of the Elections Code.

BE IT RESOLVED, that the persons listed in Exhibit "A" are hereby appointed to their respective offices.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 11th day of June 2019, by the following vote:

AYES: Brian Oneto, Patrick Crew, Richard M. Forster, Jeff Brown, Frank U. Axe
NOES: None
ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors,
Amador County, California



Deputy

EXHIBIT "A"

**APPOINTMENTS TO THE BOARD OF SPECIAL DISTRICT IN-LIEU
OF AUGUST 27, 2019 SPECIAL DISTRICT ELECTION**

Jackson Valley Irrigation District

Three (3) Directors – Four (4) year terms

Connie L. Jess
Richard Brand
George Lambert