

RESOLUTION NO. 485

**RESOLUTION OF THE CRESTLINE VILLAGE WATER DISTRICT
UPDATING THE DISTRICT'S PERSONNEL MANUAL
AND REPEALING ALL PRIOR VERSIONS**

WHEREAS, the Board of Directors has established certain rules relating to employment and working conditions for employees of the Crestline Village Water District; and

WHEREAS, the Board of Directors has directed that such rules be published in a comprehensive personnel manual which contains all policies, procedures and benefits related to employment with the District (the "Crestline Village Water District Personnel Manual"); and

WHEREAS, the Board of Directors has authorized that any future modifications or amendments to the Crestline Village Water District Personnel Manual be done by Resolution; and

WHEREAS, the Board of Directors has reviewed and approves of the modifications and amendments as shown in the Crestline Village Water District Personnel Manual attached hereto as Exhibit "A" to this Resolution No. 485;

Now, therefore, BE IT RESOLVED by the Board of Directors of Crestline Village Water District as follows:

Section 1. The Crestline Village Water District Personnel Manual attached hereto as Exhibit "A" to this Resolution No. 485, and incorporated herein by this reference is hereby adopted and, effective immediately, shall govern all policies, procedures and benefits related to employment with the District.

Section 2. Any and all previously adopted resolutions, motions or Board actions that are in conflict with this Resolution No. 485 are also hereby repealed.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of Crestline Village Water District held the 16th day of November 2021.

By: _____
President, Board of Directors

ATTEST:

Secretary, Board of Directors

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, JEANENE WEISS, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 16th day of November, 2021, and that it was adopted by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, JEANENE WEISS, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 485 of said Board, and that the same has not been amended or repealed.

DATED: _____

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)