

## ITEM RECEIVED TOO LATE TO BE AGENDIZED

### AGENDA ITEM SUBMITTAL

**Meeting Date:** March 6, 2019

**To:** Board of Directors

**From:** Mike Markus

**Staff Contact:** J. Kuperberg/J. Durant

**Budgeted:** N/A

**Budgeted Amount:** N/A

**Cost Estimate:** N/A

**Funding Source:** N/A

**Program/Line Item No.:** N/A

**General Counsel Approval:** Obtained

**Engineers/Feasibility Report:** N/A

**CEQA Compliance:** N/A

**Subject: CITY OF FULLERTON APPOINTMENT OF AHMAD ZAHRA TO THE OCWD BOARD**

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### SUMMARY

The City of Fullerton has appointed Ahmad Zahra to replace Bruce Whitaker as the Division 10 Director. Mr. Zahra will serve a term expiring December 2, 2022. The District received notification from the City of Fullerton serving as the Certificate of Appointment of Ahmad Zahra to Division 10. In accordance Sections 12 and 15 of the District Act, the Board of Directors should formally receive this certificate of appointment.

Attachment: City of Fullerton Minute Order (Notice of Appointment)

### RECOMMENDATION

Receive and file City of Fullerton certificate of appointment of Ahmad Zahra and declare Mr. Zahra duly appointed as Division 10 (City of Fullerton) Director for a term expiring December 2, 2022.