

ITEM RECEIVED TOO LATE TO BE AGENDIZED

AGENDA ITEM SUBMITTAL

Meeting Date: January 20, 2021

To: Board of Directors

From: Mike Markus

Staff Contact: J. Jungreis /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 BRUCE WHITAKER TO THE OCWD BOARD

SUMMARY

At its January 19 Council meeting, the City of Fullerton appointed Bruce Whitaker to replace Ahmad Zahra as the Division 10 Director. The District received notification from the City of Fullerton which serves as the Certificate of Appointment of Bruce Whitaker to Division 10. In accordance with Sections 12 and 15 of the District Act, the Board of Directors should formally receive this Certificate of Appointment.

Attachment: City of Fullerton Notice of Appointment

RECOMMENDATION

Receive and file City of Fullerton certificate of appointment of Bruce Whitaker and declare Mr. Whitaker duly appointed as Division 10 (City of Fullerton) Director.

From: Lucinda M. Williams <lucinda.williams@cityoffullerton.com>
Sent: Tuesday, January 19, 2021 9:53 PM
To: Durant, Janice <JDurant@ocwd.com>
Cc: Whitaker, Bruce <bwwhitaker@live.com>
Subject: OCWD Appointment

Hi Janice,

The Fullerton City Council has appointed Mayor Whitaker to the OCWD Board. He is aware there is a meeting tomorrow morning. Mayor Whitaker is cc'd on this email so you have his contact information.

Lucinda M. Williams
City Clerk, City of Fullerton