

RESOLUTION NO. HWD 2020-03

A RESOLUTION OF THE HESPERIA WATER DISTRICT OF THE CITY OF HESPERIA, CALIFORNIA, APPROVING THE 2019-20 MID-YEAR BUDGET REVIEW AND AMENDING THE 2019-20 HESPERIA WATER DISTRICT BUDGET TO FUND CERTAIN RELATED EXPENDITURES

WHEREAS, the Board of Directors of the Hesperia Water District was presented the 2019-20 Mid-Year Budget Review by staff; and

WHEREAS, the Board of Directors of the Hesperia Water District has reviewed the 2019-20 Mid-Year Budget Review information and analysis and has found it acceptable; and

WHEREAS, the Board of Directors of the Hesperia Water District has reviewed and approves budget amendments included in the 2019-20 Mid-Year Budget Review.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HESPERIA WATER DISTRICT AS FOLLOWS:

Section 1. That the recitals above are true and correct and adopted as findings.

Section 2. That the Board of Directors of the Hesperia Water District approves the 2019-20 Mid-Year Budget Review and budget amendments.

Section 3. That the Board of Directors approves the expenditure amendments by making the following appropriations:

▪ Risk Assessment & Emergency Response Plan (700-4070-7749)	\$210,000
▪ Repairs to Manholes on Bear Valley Road (711-9022-7500)	<u>57,450</u>
Total	\$267,450

Section 4. That the Board of Directors approves the following position classification changes included in the 2019-20 Mid-Year Budget Review as follows:

Section 4a. That the City Council approves retitling the Assistant to the City Manager position with the reclassified Deputy City Manager position with added duties, which is an Unclassified/At-Will, Senior Management, non-represented position with an Employment Agreement, with the salary range of 45.

Section 4b. That the Board of Directors approves the reclassification of the Public Works Supervisor/Water position (Range 40) to the new title of Public Works Superintendent position, which is a non-represented position in the management classification, with a salary range of 42.

Section 4c. That the City Council approves the reclassification of the Facilities Maintenance Technician position, which is a part-time, non-represented position (Range 32) to a full-time, represented classification position (Range 12).

Section 5. That the Board Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 18th day of February 2020.

Larry Bird, Chair

ATTEST:

Melinda Sayre, Secretary to the Board