

**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 18<sup>th</sup> day of February 2020.

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Larry Bird, Chair

ATTEST:

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Melinda Sayre, Secretary to the Board