

RESOLUTION NO. 1872-19 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT
ACCEPTING THE RESIGNATION OF ROBIN DONOGHUE AND APPOINTING
JOSE M. SANCHEZ TO SERVE AS DISTRICT COUNSEL**

WHEREAS, the Windsor Water District (“District”) has contracted with the firm of Meyers, Nave, Riback, Silver and Wilson (“Meyers Nave”) for district counsel services since 1992; and

WHEREAS, Robin Donoghue, an attorney with Meyers Nave, has served as District Counsel since October of 2012; and

WHEREAS, Ms. Donoghue has advised the District Board that she intends to retire from the practice of law on May 31, 2019; and

WHEREAS, Robin Donoghue has submitted a letter of resignation to the District Board requesting that said resignation become effective upon the appointment of her successor; and

WHEREAS, the Town Attorney and the Town Manager have both recommended that Jose M. Sanchez be appointed to perform duties and responsibilities of District Counsel; and

WHEREAS, the District Board has determined to select Jose M. Sanchez to perform the duties and responsibilities of the District Counsel.

NOW, THEREFORE BE IT RESOLVED that the Board of the Windsor Water District hereby declares, determines and orders as follows:

Section 1. The resignation of Robin Donoghue is accepted, effective May 31, 2019.

Section 2. Jose M. Sanchez is hereby appointed to the position of District Counsel of the District, said appointment to become effective upon being sworn in to this position, and upon being so sworn, Jose M. Sanchez shall be empowered to perform the duties of District Counsel.


Section 3. Jose M. Sanchez shall be bound by the Agreement for Legal Services with Meyers Nave, and its amendments, under which the Town Attorney is currently retained by the Town to provide legal services, as the same may be amended from time to time.

Section 4. Jose M. Sanchez shall comply with Town of Windsor Conflict of Interest rules, and the Political Reform Act (Government Code §8100, et seq.), and the FPPC Regulations (2 Cal. Code of Regulations §18109, et seq.).

Section 5. The appointment of Jose M. Sanchez as District Counsel is not a “project” as that term is defined under the California Environmental Quality Act, and therefore, is not subject to environmental review.

PASSED, APPROVED AND ADOPTED this 15th day of May 2019, by the following vote:

AYES: BOARD MEMBERS OKREPKE, SALMON,
VICE PRESIDENT FUDGE AND PRESIDENT FOPPOLI
NOES: NONE
ABSTAIN: NONE
ABSENT: BOARD MEMBER LEMUS



DOMINIC FOPPOLI, PRESIDENT

ATTEST:



MARIA DE LA O, DISTRICT SECRETARY