

LAKE GROVE WATER DISTRICT

RESOLUTION NO. 2018 - 03

**A RESOLUTION ADOPTING AND AMENDING LAKE GROVE WATER DISTRICT
PERSONNEL POLICIES**

WHEREAS, the Board of Commissioners of the Lake Grove Water District (“District”) has adopted personnel policies and procedures that provide rules and regulations for employees of the District (“Personnel Policies and Procedures”); and

WHEREAS, the Board of Commissioners finds it necessary to amend those Personnel Policies and Procedures;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE GROVE WATER DISTRICT THAT:

Section 1: The Personnel Policies and Procedures attached hereto as Exhibit 1 and incorporated by reference are hereby approved and adopted and supersede all previous versions of the Personnel Policies and Procedures as of the effective date in Section 2 below.

Section 2: The effective date for these Personnel Policies and Procedures, attached hereto as Exhibit 1, is June 18, 2018.

Section 3: This Resolution was adopted by at least the affirmative vote of a majority of the members of the District Board at its regular meeting on June 18, 2018 and was signed by the presiding officer and attested to by the secretary. The Secretary of the District is instructed to cause this Resolution to be filed in the Records of the District.

INTRODUCED AND ADOPTED this 18th day of June, effective as of the date specified in Section 2 above.

LAKE GROVE WATER DISTRICT,

BY  _____

Attest

BY  _____