

**RESOLUTION 23-48
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
APPOINTING JESSICA V. MACKEY AS THE DISTRICT'S
BOARD SECRETARY**

WHEREAS it is in the interest of the Helix Water District Board of Directors to appoint a president and other officers; and

WHEREAS Jessica V. Mackey has been selected to serve as board secretary; and

WHEREAS Section 9.1-3.C of the district's policies and procedures manual call for a board secretary to be appointed by the board; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors that the following persons are appointed as officers of the district for terms to continue until the first regular meeting of the board after the first Friday in December of 2023:

Kathleen Coates Hedberg
Daniel H. McMillan
Jessica V. Mackey
Brian M. Olney

President
Vice President
Secretary of the Board
Assistant Secretary of the Board

PASSED, ADOPTED AND APPROVED this 4th day of October 2023, by the following vote:

AYES: Hedberg, McMillan, Scalzitti and Damsky

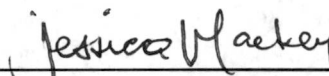
NOES: None

ABSENT: Gracyk



Kathleen Coates Hedberg, President

ATTEST:



Jessica V. Mackey, Assistant Board Secretary