



**BEFORE THE BOARD OF DIRECTORS OF THE
ESTRELLA-EL POMAR-CRESTON
WATER DISTRICT**

IN THE MATTER OF:

RESOLUTION NO. 2026-002

**RESOLUTION APPOINTING _____
TO FILL A VACANCY IN THE OFFICE OF DIRECTOR**

WHEREAS, a vacancy was created in the Office of Director of the District by the resignation of Director Eric Pooler effective August 31, 2026; and,

WHEREAS, the power and privilege of filling said vacancy by appointment now rests with the remaining members of the Board of Directors by virtue the provisions found in Water Code section 34707.5 and Government Code section 1780(c); and,

WHEREAS, as required by Government Code section 1780, on August 27, 2026, a date not less than fifteen (15) days preceding the date of this Resolution, a Notice of Vacancy was duly posted at the District's office and at three (3) conspicuous places within the District; and,

WHEREAS, _____ is a citizen of the State of California and the United States that is over 18 years of age; and,

WHEREAS, _____ also meets the requirements of Water Code section 34700; and,

WHEREAS, _____ is ready, willing and able to fill said vacancy on the Board of Directors.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ESTRELLA-EL POMAR-CRESTON WATER DISTRICT does hereby resolve as follows:

1. _____ is hereby appointed to the office of Director of this District effective immediately; and,
2. Staff is hereby directed to take the necessary steps to notify the County and State of this appointment.

All the foregoing being on motion of Director _____, seconded by Director _____ and authorized by the following vote, to wit:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on the _____ day of _____ 2026.

WITNESS my hand and seal of said Board of Directors this _____ day of _____ 2026.

Secretary of the Board of Directors