

OCEANO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2013-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT EXTENDING THE APPOINTMENT OF GARY KEEFE AS THE DISTRICT'S INTERIM GENERAL MANAGER

WHEREAS, the Board of Directors of Oceano Community Services District is dedicated to providing efficient and effective leadership in the Oceano Community; and

WHEREAS, the District currently does not have a General Manager; and

WHEREAS, the District is in need of an Interim General Manager to organize and execute the work of the District until such time as a permanent General Manager can be selected; and

WHEREAS, on April 29, 2013, the Board of Directors instructed the District staff to draft and post a Job Announcement for the Interim General Manager Position on the District website; and

WHEREAS, Gary Keefe, former City Administrator for the City of Lompoc, was interviewed by the District's Personnel Committee based on his qualifications and his response to the Job Announcement; and

WHEREAS, the Board of Directors voted unanimously to appoint Gary Keefe as the District's Interim General Manager until such time as a permanent General Manager can be appointed, but no longer than September 1, 2013, and reported that action at the conclusion of a closed session on June 10, 2013; and

WHEREAS, the permanent General Manager recruitment is not yet complete and will not be complete by September 1, 2013; and

WHEREAS, the Board of Directors voted unanimously to extend the appointment of Gary Keefe as the District's Interim General Manager until such time as a permanent General Manager can be appointed, but no longer than November 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Oceano Community Services District, as follows:

1. The Oceano Community Services District Board of Directors extends the appointment of Gary Keefe as the District's Interim General Manager until such time as he is relieved by the Board of Directors, but no longer than November 1, 2013.
2. Gary Keefe will serve as Interim General Manager on a part-time basis, at a rate of \$54.00 per hour, subject to the District's existing policies and procedures, and no benefits other than wages.

Upon the motion of Director White, seconded by Director Blackburn, and upon the following roll call vote, to wit:

AYES: Directors White, Blackburn, Angello, Pres. Guerrero, V. P. Lucey

NAYES: None

ABSENT: None

ABSTAINING: None

The foregoing Resolution is hereby passed and adopted this 28th day of August, 2013.

MATTHEW GUERRERO
President

ATTEST:

Gary Keefe-Interim General Manager