

**RESOLUTION NO. 2025-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS CONFIRMING THE REPLACEMENT OF DIRECTOR MICHAEL RACHELAND THE APPOINTMENT OF SCOTT LONERGAN TO SERVE AS DIRECTOR UNTIL THE NEXT GENERAL DISTRICT ELECTION.**

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**WHEREAS,** Michael Rachel served with distinction as a Director of the District's Board commencing in 2014; and

**WHEREAS,** The District was informed of Director Michael Rachel passing ; and

**WHEREAS,** California Health and Safety Code 6483 provides that a vacancy on the Board shall be filled pursuant to California Government Code Section 1780; and

**WHEREAS,** Section 1780 of the California Government Code authorizes the District Board to appoint a new Director to fill the vacancy until the next general District election; and

**WHEREAS,** Pursuant to the aforementioned authority, the District Board, on February 26, 2025 appointed Scott Lonergan to serve as Director until the next general District election.

**NOW, THEREFORE IT IS HEREBY RESOLVED,** by the Board of Directors of the Carmel Area Wastewater District as follows:

**RESOLVED,** That the Board acknowledges the exemplary services of Michael Rachel during his term as Director; and

**RESOLVED,** After the completion of interviews and careful deliberation, the District Board, pursuant to California Government Code Section 1780 and Health and Safety Code 6483, on February 26, 2025 appointed Scott Lonergan to serve as Director until the next general District election in November 3, 2026 and thereafter until the person elected has been qualified; and

**RESOLVED**, That the appointment of Scott Lonergan is hereby confirmed.

**RESOLVED**, The Board Clerk shall send a certified copy of this Resolution to the Monterey County Election's office within 15 days of the February 26, 2025 appointment.

**PASSED AND ADOPTED** at a special meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 26, 2025 by the following vote:

AYES: BOARD MEMBERS: President White & Director Cole-  
Scott Lonergan

AYES: BOARD MEMBERS: Directors Siegfried & Urquhart –  
Michael Doyle

*In the event of a tie a coin is tossed with heads being Mr. Doyle and tails being Mr. Lonergan. The flip of the coin landed on tails. Mr. Lonergan was appointed as the new director. Mr. Lonergan was sworn in immediately.*

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer  
Domine Barringer, Board Clerk