

**RESOLUTION NO. 2025-57**

**A RESOLUTION OF THE BOARD OF DIRECTORS CONFIRMING THE REPLACEMENT OF DIRECTOR SCOTT LONERGAN AND THE APPOINTMENT OF ELISE WEILAND TO SERVE AS DIRECTOR UNTIL THE NEXT GENERAL DISTRICT ELECTION**

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**WHEREAS,** Scott Lonergan served with distinction as a Director of the District's Board commencing in 2025; and

**WHEREAS,** The District was informed of Director Scott Lonergan's resignation; 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 September 10, 2025 appointed Elise Weiland 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:

**NOW, THEREFORE, BE IT RESOLVED,** That the Board acknowledges the exemplary services of Scott Lonergan during his term as Director; and

**NOW, THEREFORE, BE IT 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 September 10, 2025 appointed Elise Weiland to serve as Director until the next general District election in November 3, 2026 and thereafter until the person elected has been qualified; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced by the staff report that the appointment of a New Director To Fill The Vacancy is required to comply with the laws;

The Board of Directors further finds that the approval of the New Director furthers the Mission of the District to treat wastewater in a cost-effective manner and return clean water to the environment; and

NOW, THEREFORE, BE IT **RESOLVED**, That the appointment of Elise Weiland is hereby confirmed.

NOW, THEREFORE, BE IT **RESOLVED**, The Board Clerk shall send a certified copy of this Resolution to the Monterey County Election's office within 15 days of the September 10, 2025 appointment.

**PASSED AND ADOPTED** at a special meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 10, 2025 by the following vote:

AYES: BOARD MEMBERS: President White, Directors Cole & Urquhart  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS: Director Siegfried recused himself  
and left the Chambers



Ken White, President of the Board

ATTEST:

Domine Barringer  
Domine Barringer, Board Clerk