

Resolution: #2022-015

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK  
COMMUNITY SERVICES DISTRICT AMENDING THE ASSIGNMENT OF DISTRICT  
PROPERTY CARETAKER DUTIES TO CLINT DINGMAN

WHEREAS, CLINT DINGMAN is the sole employee of this District, and,

WHEREAS, the Districts property must be protected vandalism, theft, trespass, and other undesirable and unauthorized activity: and,

WHEREAS CLINT DINGMAN has previously been authorized and directed by the DISTRICT to look after, secure, and protect District real and personal property from such undesirable and unauthorized activities: and,

WHEREAS, this Board desires to modify and formalize such authorization and direction:

NOW, THEREFORE, the Board of directors resolves as follows:

1. CLINT DINGMAN is, in the course of his other duties, hereby authorized and directed, in the nature of a caretaker, to protect all District real and personal property against vandalism, theft, trespass, and other undesirables and unauthorized activities, as well as damage from inclement weather:
2. In the performance of his duties, including but not limited to those mentioned herein, CLINT DINGMAN is authorized to take possession of District personal property and to occupy District real property at any time, in his capacity as an agent for the District, and regardless of whether he is otherwise on or off duty:
3. CLINT DINGMANS performance of the duties referred to herein is subject to direction of, and supervision by, the Districts General Manager and, in the absence of the General Manager, his designees, which shall include but not be limited to the Districts Board President and Secretary:
4. CLINT DINGMAN is not hereby assigned any additional work hours and he shall therefore receive any additional compensation for such caretaker duties:
5. The District shall bear any and all utility expense resulting from his activities hereunder or otherwise as a District employee:
6. Therefore, as the sole employee of the Hornbrook Community Services District, and as the caretaker, and as the security of said Districts property, while living at the water plant site in his trailer and personal office, CLINT DINGMAN is not permitted to reside in, or store his personal property in or around the plant, other than the equipment or tools needed to perform his duties and very minimal personal things outside his residence/personal office.

I certify that this resolution was adopted by the Board of Directors of the Hornbrook Community Services District at a regular schedule Board Meeting, held January 10, 2023, by the following vote:

Director's voting "aye ", in favor of the Resolution: \_\_\_\_\_

\_\_\_\_\_

Director's voting "nay", against the Resolution: \_\_\_\_\_

Directors absent: \_\_\_\_\_

Date: 01/10/2023

District Secretary: \_\_\_\_\_