

Memo

To: Board of Directors

From: Steve Wood Field Supervisor

Date: October 19, 2021

Subject: Resolution 483, Arrowhead Credit Union Checking Signature Cards

Crestline Village Water District has authorized the Office Manager and Board of Directors as signers on the California Bank & Trust account. As staffing changes occur, these signers are updated by resolution.

On August 6, 2021, Board President Connie Bracher-Griffin retired from her position on the Board of Directors, and a new Director will be appointed in the October 5 Special Board meeting.

Staff recommends adopting Resolution 483, adding the newly appointed Director as an authorized account signer.