

**RESOLUTION NO. 2016-10**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA**  
**RECREATION AND PARK DISTRICT ESTABLISHING AD HOC**  
**DISTRICT ADMINISTRATOR TRANSITION COMMITTEE**

**WHEREAS**, the Board of Directors has entered an employment agreement with Amardeep Gill for employment as District Administrator; and

**WHEREAS**, it is understood by the Board and Mr. Gill that there will be a transition period for Mr. Gill to become acquainted with the duties of a District Administrator; and

**WHEREAS**, the parties wish the employment relationship to be a successful one; and

**WHEREAS**, the Board has only one regular meeting per month.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Calwa Recreation and Park District as follows:

SECTION 1. The foregoing recitals are incorporated by reference.

SECTION 2. The Board hereby establishes an Ad Hoc District Administrator Transition Committee comprised of Directors Guerra and Rosales.

SECTION 3. The purpose of the Ad Hoc Committee is to help guide the District Administrator and to answer questions he may have regarding District operations and his role. All guidance provided shall be consistent with existing District rules and procedures. The Ad Hoc Committee shall not establish Board Policy.

SECTION 4. This Ad Hoc Committee is temporary and will terminate effective June 30, 2016, unless the Board takes action to terminate it before that.

SECTION 5. This resolution shall be effective on the date of adoption.

**CERTIFICATION**

Adoption of the foregoing Resolution No. 2016-10 was moved by Director Celdon, seconded by Director Guerra, and adopted on roll call on March 10, 2016 by the following vote:

AYES:	3
NOES:	0
ABSTENTIONS:	0
ABSENCES:	1

---

Secretary of the Board of Directors