

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUN VALLEY WATER AND SEWER DISTRICT
RESOLUTION NO. 2020-01**

WHEREAS, in response to the current coronavirus (COVID-19) pandemic, Idaho Governor Little has declared a state of emergency and has recommended that all governmental entities explore and adopt temporary operating procedures in an effort to protect employees and members of the public from unnecessary exposure to the disease; and

WHEREAS, in response to said recommendation, the District's General Manager has proposed to the Board of Directors, for its consideration and approval the following temporary scheduling and deployment plan for certain District employees, designed to minimize their exposure to the disease resulting from joint employee activities, assignments and interactions during normal working hours ("Temporary Employee Assignment Schedule"):

Unless additional manpower is required to adequately respond to arising circumstances or emergencies, hourly employees Chris Benson, Anthony Anderson, Andy Neuner, Jade Erikson will each be assigned to rotating 24 hour shifts to do the following:


- i. Arrive at HQ at 8 a.m., transfer on-call phone to themselves.
- ii. Run trap line, visiting all operational appurtenances, recording all necessary information (hours, pressures, temperatures and general notes).
- iii. Check SCADA computer, investigate alarms, etc.
- iv. Check for new locate requests and respond
- v. Respond to customer and vendor queries
- vi. Maintain active response motif (driving work truck near District free from obligation, sober)
- vii. Complete any additional specific assigned tasks as necessary.

WHEREAS, the Board of Directors, has duly considered the General Manager's proposed Temporary Employee Assignment Schedule and has determined its adoption for a specific period of time to be in the best interest of the District and its employees;

NOW, THEREFORE, BE IT REVISED by the Board of Directors of the Sun Valley Water and Sewer District that the Temporary Employee Assignment Schedule set forth hereinabove be adopted, effective immediately, and that the same shall continue in effect until repealed, or through June 30, 2020, whichever shall first occur, for the four hourly employees named therein, and for their respective replacements should that occur.

APPROVED this 19th day of March, 2020.

SUN VALLEY WATER AND SEWER DISTRICT

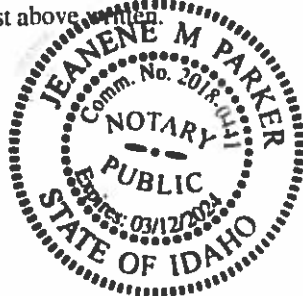


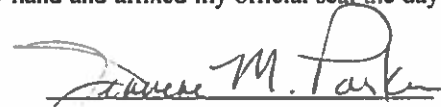
JAMES D. LOYD
CHAIRMAN

STATE OF IDAHO)
)ss.
County of Blaine)

On this 19th day of March, 2020, before me, a Notary Public, in and for said County and State, personally appeared James D. Loyd, known or identified to me to be the Chairman of the Sun Valley Water and Sewer District, the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.






NOTARY PUBLIC FOR IDAHO
Residing at: 18416 Hwy 20 Bellevue, ID 83313

CERTIFICATION

The undersigned, _____, duly appointed and acting secretary of the Sun Valley Water and Sewer District, 49 Larry's Lane, Sun Valley, Idaho, 83353, hereby certifies that the foregoing resolution was duly adopted by its board of directors at a duly constituted meeting thereof held on the ____ day of _____, 2020, and that the foregoing is a true and correct copy thereof.



Secretary