

**RESOLUTION NO. 25-XXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT APPOINTING GEOFF ENGLISH AS INTERIM GENERAL MANAGER AND APPROVING THE AGREEMENT FOR INTERIM GENERAL MANAGER DUTIES; APPROVING THE AGREEMENT FOR BOOKKEEPING SERVICES; AND APPROVING THE AGREEMENT FOR ASSISTANT TO THE INTERIM GENERAL MANAGER.**

**WHEREAS**, the San Simeon Community Services District ("District") Board of Directors ("Board") appointed and contracted with Dr. Patrick Faverty for the Interim General Manager role, but Dr. Patrick Faverty recently tendered his resignation; and

**WHEREAS**, Geoff English applied for the Interim General Manager position after Patrick Faverty submitted his resignation, and Geoff English completed an interview with the Board during the closed session of the District Board meeting on April 3, 2025; and

**WHEREAS**, the District has initiated the process to dissolve, and the dissolution process can take nine (9) to twelve (12) months or longer;

**WHEREAS**, Patrick Faverty, the current Interim General Manager has tendered his resignation effective April 30, 2025

**WHEREAS**, the Board wishes to enter into an agreement with Geoff English for the Interim General Manager role until June 30, 2027, or until the District dissolves, whichever occurs first; and

**WHEREAS**, the District has been engaging the services of a bookkeeper and wishes to enter into an agreement for continuing bookkeeping services for the same term as the agreement for the Interim General Manager position; and

**WHEREAS**, the District has been engaging the services of an Assistant to the Interim General Manager and wishes to enter into an agreement for continuing services for the same term as the agreement for the Interim General Manager position; and

**WHEREAS**, the Board finds that it is in the District's best interests to appoint Geoff English to the Interim General Manager position and to enter into agreements for the Interim General Manager, Bookkeeper, and Assistant to the Interim General Manager roles pending the outcome of the dissolution process.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Simeon Community Services District that the agreement with Patrick Faverty is terminated effective April 30, 2025, and the District appoints Geoff English as the Interim General Manager until June 30, 2027, or until the District dissolves, whichever occurs first.

The Board further resolves that the Agreement for Interim General Manager Duties, the Agreement for Bookkeeping Services, and the Agreement for Assistant to the Interim General Manager are approved.

**ADOPTED** by the Board of Directors of the San Simeon Community Services District on May 1, 2025, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

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Chairperson, Board of Directors of the  
San Simeon Community Services District

**ATTEST:**

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Patrick Faverty, Ed.D.,  
Consultant/Interim General Manager,  
San Simeon Community Services District

**APPROVED AS TO FORM:**

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District Legal Counsel, Nubia I. Goldstein