

# Certificate of Appointment and Oath of Office

STATE OF CALIFORNIA

*County of Marin*

*The remaining governing board members of the Sausalito-Marin City Sanitary District, located in the County of Marin, State of California, do hereby certify that at a special meeting held on the 23rd day of September, 2025, appointed James McKibben to the office of Director, to complete the term ending December 2026, as provided by law.*

Attesting Board Member signature(s):

*Barbara Pycuski*  
*Donald Beem*  
*Dr. Shelly Hartman*

Dated: 9/23, 2025

STATE OF CALIFORNIA

*County of Marin*

## OATH OF OFFICE

*I, James McKibben, do solemnly swear or affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.*

Director, Sausalito-Marin City Sanitary District

NAME OF OFFICE

*James McKibben*  
SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

*James McKibben*  
SIGNATURE OF PERSON ADMINISTERING OATH

General Manager  
TITLE OF PERSON ADMINISTERING OATH

23<sup>RD</sup> day of September, 2025

*Before taking office, each member must take and subscribe to the Oath of Office before a governing board member, other school officer, state or county officer, judicial officer or notary public, to be filed with the County Clerk/Registrar of Voters. (Gov. Code 1360-1369)*

**SAUSALITO-MARIN CITY SANITARY DISTRICT  
RESOLUTION NO. 1111**

**A RESOLUTION APPOINTING A DIRECTOR TO FILL  
A VACANCY IN AN ELECTIVE OFFICE**

**RESOLVED**, by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, that

**WHEREAS**, a vacancy on the Board of Directors of the Sausalito-Marín City Sanitary District has been created by the resignation of Director Ring on August 5, 2025, which is the effective date of the vacancy;

**WHEREAS**, Section 6483 of the Health and Safety Code of the State of California provides that all vacancies occurring in the membership of a Sanitary District Board shall be filled pursuant to the provisions of Section 1780 of the Government Code of the State of California;

**WHEREAS**, the provisions of said Section 1780 provide that the person appointed to fill a vacancy in any elective office on the governing board of a special district shall hold office until the next general district election which is scheduled 130 or more days after the effective date of the vacancy, and the newly elected person has been qualified to fill the vacancy;

**NOW, THEREFORE, IT IS ORDERED** as follows:

1. Pursuant to the provisions of Section 1780 of the Government Code of the State of California, James McKibben, being a resident elector of this District be and is hereby appointed to the office of Director of the Sausalito-Marín City Sanitary District to hold such office until a newly elected person is elected and sworn in to fill the vacancy at the general district election in November 2026.

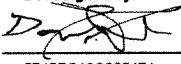
2. The Secretary of this District is directed to file, within ten (10) days from the date of adoption of this resolution, with the Secretary of State and the County Clerk of Marin County, the necessary 'State of Facts', and shall include in the transmittal to said County Clerk a duly executed copy of the Certificate of Appointment and Oath of Office of the newly appointed Director together with a certified copy of this Resolution.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting thereof duly held on the 23rd day of September 2025, by the following vote:

<b>AYES</b> , and in favor thereof, Directors:	Beers, Rheiner & Thornton
<b>NOES</b> , Directors:	
<b>ABSTAIN</b> , Directors:	
<b>ABSENT</b> , Directors:	Rycerski

**APPROVED:**

DocuSigned by:  
  
5745EC19C865474...  
Dan Rheiner, Board President

DocuSigned by:  
*Catherine A. Bondanza*  
4250DDF62E00430...  
Catherine A. Bondanza, Board Secretary