



**Resolution #HSRA 18-01**

**Chief Executive Officer Appointment and Compensation**

**Whereas**, California Public Utilities Code Section 185024 requires the Authority to Appoint a Chief Executive Officer/Executive Director (CEO), exempt from civil service, who shall serve at the pleasure of the Authority Board and administer the affairs of the Authority as directed by the Authority Board;

**Whereas**, California Public Utilities Code Section 185024 requires the Authority Board to establish the compensation of the CEO in the amount reasonably necessary to attract and hold a person of superior qualifications;

**Whereas**, California Public Utilities Code Section 185024 requires the Authority to cause to be conducted, through the use of an independent outside advisor, a salary survey to determine the compensation for the CEO;

**Whereas**, upon the departure of the previous CEO, the Authority initiated process to conduct a salary survey and to select a permanent CEO; and,

**Whereas**, after thorough search and recruitment effort, the Authority Board has selected Mr. Brian P. Kelly as the prime candidate for the position.

**Therefore, it is resolved:**

Mr. Brian P. Kelly is hereby appointed to the position of CEO, with all the powers and duties of that position, effective February 1, 2018. Mr. Kelly shall receive the yearly salary of \$384,984.

Vote: 9 – 0

Yes: Camacho; Curtin; Lowenthal; Miller; Paskett; Richard; Richards; Rossi; Schenk

No: N/A

Absent: N/A

Date: 01/16/2018

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