

M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: RESOLUTION OF APPRECIATION FOR DIRECTOR ROSS

DATE: April 28, 2006

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and approve the attached resolution of appreciation for Director Ross

BACKGROUND:

By correspondence dated April 4, 2006 director Ross submitted notice of his resignation from the San Lorenzo Valley Water District board of Directors effective April 20, 2006.

Director Ross was first elected to the San Lorenzo Valley Water District Board of Directors in November 1988 and has served continuously since that date.

It is recommended that the Board of Director's approve the attached Resolution of Appreciation for Director Ross.

James A. Mueller
District Manager

JAM/bsb

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. 34 (05-06)

SUBJECT: RESOLUTION OF APPRECIATION FOR DIRECTOR ROSS

WHEREAS, David Ross was installed as a Director of the San Lorenzo Valley Water District on December 5, 1988, and faithfully served in said capacity for a period of eighteen years; and

WHEREAS, Director Ross was deeply concerned and committed to the environment and health of the entire San Lorenzo River Watershed; and

WHEREAS, Director Ross was involved in numerous District capital improvement projects including completion of the Five-Mile Pipeline, Lyon Tank, Quail Tanks, Surface Water Treatment Plant, Operations Building, future Administration Complex and various other projects; and

WHEREAS, Director Ross was truly dedicated to the proper management and protection the District's Watershed Property and the waters of the San Lorenzo River; and

WHEREAS, Director Ross was instrumental in the sale of the District's Waterman Gap property to Sempervirens Fund, which resulted in the property's permanent preservation as open space; and

WHEREAS, Director Ross was deeply involved in other major District issues including the Santa Margareta Groundwater Basin Advisory Committee, potential acquisition of the Felton Water System and acquisition of Manana Woods; and

WHEREAS, Director Ross is truly deserving of special public honors and the highest commendations for services provided to the San Lorenzo Valley Water District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Lorenzo Valley Water District that Director Ross be commended for eighteen years of devoted and dedicated service, that he has the deepest respect of all those who have been privileged to know and work with him and , that his outstanding efforts and dedication will be sorely missed.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 4th day of May, 2006, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

Brandon Barchi
District Secretary