*Resolution No. 11-14*

# A Resolution of the Board of Directors of the Sweetwater Springs Water District Expressing Appreciation for the Services of Director Wanda Smith as Board Member

***WHEREAS,*** *Wanda Smith has been an active Board member since December of 2002; and*

***WHEREAS,*** *Wanda has been an example of service to this community, and has further dedicated considerable time and energy to improving the Sweetwater Springs Water District; and*

***WHEREAS,*** *Wanda has always discharged her duties as Board Member, Financial Coordinator, and President of the District in a fair and compassionate manner; and*

***WHEREAS,*** *Wanda has additionally been actively involved in the review of budgets, the water rate restructuring, appearance and content of the District's website, District Policies and Procedures review, and investigated the use of District lands, and otherwise was important in keeping a positive, forward-looking spirit at Board meetings; and*

***WHEREAS,*** *the Board of Directors wish to recognize Wanda for her eight and one half years of dedicated service.*

***NOW, THEREFORE, BE IT RESOLVED*** *by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, that:*

*1. Wanda Smith be commended for her dedication and commitment to the affairs of the District during her tenure as a Board Member, and for the outstanding job she has done during her term as a Board Member.*

*I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on June 2, 2011 by the following vote:*

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| *APPROVED:* | *Sukey Robb-Wilder* | _____ |
| | *Victoria Wikle,* | _____ |
| | *Gaylord Schaap,* | _____ |
| | *Jim Quigley* | _____ |

*ATTEST:* _____ _____

*Julie A. Kenny, Clerk of the Board* *Stephen Mack, General Manager*