ITEM V-G

ORIGINAL

Resolution No. 08-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT EXPRESSING APPRECIATION FOR THE SERVICES OF DIRECTOR SUSAN KEACH AS BOARD MEMBER

WHEREAS, Susan has been an active Board member since December of 2006; and

WHEREAS, Susan 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, she has always discharged her duties as Board Member and Vice President of the District in a fair and compassionate manner; and

WHEREAS, she has additionally been actively involved in the development of goals and objectives for the District and otherwise important in keeping a positive, forward-looking spirit at Board meetings; and

WHEREAS, the Board of Directors wish to recognize Susan for her two 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. Susan Keach 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 December 4, 2008 by the following vote.

APPROVED: *Wanda Smith,* Wanda Smith
Victoria Wikle, Victoria Wikle
Gaylord Schaap, Gaylord Schaap
Ken McLean Ken McLean

ATTEST: Julie A. Kenny
Julie A. Kenny, Clerk of the Board

Stephen Mack, General Manager