

**Resolution No. 133-97
January 9, 1997**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
EXPRESSING APPRECIATION TO CAROL NASH FOR DEDICATED
SERVICE TO THE CITIZENS OF VANDENBERG VILLAGE WHILE
SERVING AS A DIRECTOR OF VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT**

WHEREAS, Carol F. Nash was appointed as a Director and subsequently was elected to serve, and did serve a total of five and one-half years as a Director of Vandenberg Village Community Services District, and,

WHEREAS, Carol F. Nash did tirelessly and effectively monitor all water resources issues within Santa Barbara County with a view towards protecting the water rights and the supplies available to Vandenberg Village Community Services District, and, constantly worked toward conservation of District water supplies and protection of the environment within and surrounding the District, and,

WHEREAS, Carol F. Nash did participate in the Finance Committee which ensured sound financial management, and,

WHEREAS, Carol F. Nash did participate in the Water/Wastewater Committee which tirelessly pursued the implementation of a District Water Conservation toilet retrofit program, and did nurture the retrofit program into existence to insure there will be no adverse impact from additional connections to the water system, and,

WHEREAS, Carol F. Nash did represent the District well at the Santa Barbara Water Conservation Advisory Committee, where she actively participated in efforts to conserve precious water resources and provided timely and comprehensive reports of the activities of this agency to the Board to insure the Board's knowledge of critical issues, and,

WHEREAS, Carol F. Nash did participate in the Board's deliberations and decision to forego the right to State Project waters in the interest of the District's ratepayers and the District's financial condition.

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NOW, THEREFORE BE IT RESOLVED, that this Board of Directors expresses its appreciation to Carol F. Nash for five and one half years of dedicated public service to the citizens of Vandenberg Village.

On the Motion of Director White, Seconded by Director Ellis

AYES: Directors Buttler, Ellis, Flaherty, Small and White
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 133-97 is hereby adopted.

Leon Buttler
President, Board of Directors

ATTEST:

Reina Paxton
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Reina Paxton, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 133-97 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Special Meeting held on the 9th day of January 1997.

Reina Paxton
Secretary, Board of Directors