

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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## Resolution No. 146-00

December 7, 2000

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT COMMENDING PETER ELLIS FOR HIS SERVICE TO THE RESIDENTS OF VANDENBERG VILLAGE**

WHEREAS, Peter Ellis was elected to the Board of Directors of Vandenberg Village Community Services District, and served faithfully in that capacity from December 1996 until December 2000, and;

WHEREAS, Peter Ellis was elected by his fellow Board Members to be their President, whereupon he presided with excellence in calm, dispassionate, and objective fashion allowing the Board to address many issues of importance to the residents he represented, and oversaw the continued improvement of the District's operations, administration, and financial strength while providing high levels of reliable water and wastewater services to village residents, and;

WHEREAS, Peter Ellis served as Chairman of the important Water/Wastewater Committee where he diligently researched important water issues and guided the Board's efforts to insure the protection and preservation of the District's groundwater supply through policies affecting the Conservation Program and adherence to the policy of "no increased net consumptive demands on the groundwater supply for new developments.

NOW, THEREFORE BE IT RESOLVED, that this Board of Directors commends Peter Ellis for his dedication and service to the residents of Vandenberg Village during his tenure on the Vandenberg Village Community Services District Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 7<sup>th</sup> Day of December, 2000, upon motion by Director Blair, seconded by Director Wyckoff, and as approved by the following roll call vote, to wit:

AYES: Directors Blair, Cobb, Moore, Rowland and Wyckoff  
NOES: None  
ABSENT: None  
ABSTAIN: None

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Lynda A. Moore  
Vice President, Board of Directors

ATTEST:

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Reina Karr  
Secretary, Board of Directors

### **SECRETARY'S CERTIFICATE**

I, Reina Karr, 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. 146-00 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 7th day of December, 2000.

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Reina Karr  
Secretary, Board of Directors