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Resolution 192-13

April 12, 2013

COMMEMORATING THE DEDICATED SERVICE OF FORMER DIRECTORS HOWARD E. GRANTZ AND JOHN ("JOCK") W. SUTHERLAND ON THE FIRST BOARD OF DIRECTORS

WHEREAS, the Vandenberg Village Community Services District (VVCSD) was formed in 1983 by a vote of the people and the first meeting of the Board of Directors was held on November 30, 1983; and

WHEREAS, "Jock" Sutherland was elected as the first President of the Board and Howard Grantz was elected as the second President, and these men worked side by side during the first seven years of the District; and

WHEREAS, they laid a solid foundation for the local governance of the community water and wastewater operations by staffing the District, adopting ordinances, approving a five-year financial plan, adopting budgets, and holding open and public meetings to gain the trust and confidence of the community in the fledgling community services district; and

WHEREAS, Directors Grantz and Sutherland persuaded the community to overwhelmingly pass a \$4 million bond measure in 1985 and a \$1.4 million bond measure in 1988, worked with the Public Utilities Commission (PUC), and negotiated the purchase of water and wastewater assets from Park Water Company for \$3,985,755 at midnight on December 1, 1988; and

WHEREAS, the District retired these revenue bonds on November 1, 2005, has grown to \$32 million in assets, and accumulated \$7 million in reserves to ensure the continued provision of water and wastewater services to Vandenberg Village well into the future; and

WHEREAS, the solid financial footing, reliable infrastructure, customer service ethic, and broad community support that the District enjoys today. 30 years later, is a reflection of the dedication of all 29 men and women who have served on the Board of Directors since the District's inception and, particularly, due to the efforts of these two individuals in the very beginning; and

WHEREAS, a bench with a bronze plague has been placed by the entrance to the District office to commemorate their hard work, dedication, and selfless service.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Vandenberg Village Community Services District, that the bench is hereby dedicated, on behalf of the citizens of Vandenberg Village, to Howard Grantz and "Jock" Sutherland as a symbol of our gratitude and respect.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 12th day of April, 2013 upon motion by Director Fox, seconded by Director Wyckoff, and as approved by the following vote:

AYES:

Directors Fox, Redmon and Wyckoff

NOES:

None

ABSENT: Directors Blair and Brooks

ABSTAIN: None

Robert Wyckoff. President

Board of Directors

ATTEST:

Joseph Barget,

Assistant Secretary to the Board of Directors

M. Bayer