VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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RESOLUTION 170-05

MAY 10, 2005

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT TO RECOGNIZE RETIRING GENERAL MANAGER

WHEREAS, John Lewis has well and faithfully served the residents of Mission Hills Community Services District (MHCSD) for 19 years, turning a nearly defunct mutual water company into a viable and effective public utility; and

WHEREAS, John provided the leadership for MHCSD to survive floods, drought, wildfires, earthquakes, frivolous multi-million dollar lawsuits, onslaughts of State and Federal mandates, and numerous elected Boards of Directors; and

WHEREAS, John has been a respected advisor and genuine friend to directors, general managers, and employees of Vandenberg Village Community Services District (VVCSD); providing advice, consolation, commiseration, and much help whenever needed; and

WHEREAS, John has been an alternative source of information and has provided a different perspective on issues that affect VVCSD's operation and policies during the many years of cooperation between the two districts; and

WHEREAS, John designed, developed, built, and then occupied the throne of the MHCSD "World Headquarters" setting the stage for eventual take-over and consolidation of utilities services in the Western Hemisphere; and

WHEREAS, John and his wife, Pat, hosted spirited bowling matches between the MHCSD and VVCSD staffs, events which promoted camaraderie and teamwork.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vandenberg Village Community Services District commends and thanks John Lewis for his outstanding service to Mission Hills and his friendship and support of Vandenberg Village. The Board extends best wishes to John and Pat for a long, healthy, and happy retirement on their horse ranch in Oregon.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 10th day of May 2005, upon the motion by Director Redmond, seconded by Director Fox and as approved by the following roll call vote, to wit:

AYES: Directors Fox, Redmon Rowland and Wyckoff

NOES: None

ABSENT: Director Brooks

ABSTAIN: None

Is/ Robert Wyckoff

Bob Wyckoff, President

Board of Directors

ATTEST:

<u>|S|Stephanie Vlahos-Rivera</u>

Stephanie Vlahos-Rivera Secretary to the Board of Directors