

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436 Telephone: (805) 733-2475 • Fax: (805) 733-2109



Resolution No. 148-00

December 7, 2000

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT COMMENDING PHYLLIS WHITE FOR HER SERVICE TO THE RESIDENTS OF VANDENBERG VILLAGE

WHEREAS, Phyllis White was instrumental in the formation of Vandenberg Village Community Services District in 1983 through her work with the Vandenberg Village Association, and she led the successful effort to pass voter-approved bonding and acquire the privately-held Park Water Company Vandenberg Division and form and launch the new Vandenberg Village Community Services District, a local government agency, which took over operations of the water and wastewater systems serving the Village on December 2, 1988, and;

WHEREAS, Phyllis White worked tirelessly and successfully against many odds in the early days of the District converting the private utility to a government agency with limited financial and personnel resources, and when limited staff and Board experience and expertise were available to navigate the new waters of being a public agency. Concurrently, she argued against, and she helped the voters of VVCSD defeat the District's continued State Water Project participation.

WHEREAS, Phyllis White served multiple terms as the Board President, and was consistently requested by staff members to continue service on the Personnel Committee because of her close rapport with all the staff members. She was able to participate in the formulation and approval of all policies, and virtually all decisions, adopted by the District from its formation up until the present time. In this process, she has been a key contributor to the successful maturation of a fledgling District into a seasoned and effective public agency water and wastewater service provider.

WHEREAS, Phyllis White has served selflessly as a representative of the District to numerous outside agencies like the Santa Barbara County Water Purveyors Agency, Santa Barbara County Special Districts Association, and as a Special Districts Commissioner on the County LAFCO Commission, by bringing information from others to the District, and more importantly, casting the VVCSD in a favorable light to other agencies and the general public as a result of her spreading the story of VVCSD's successes to others.

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WHEREAS, the staff members of the District express particular thanks to Phyllis' constant support and understanding, even during difficult times of the past, and wish to pass on particular thanks for her always kind words, kind thoughts, and kind deeds that led to a close, and lasting friendship that will endure beyond her tenure.

NOW, THEREFORE BE IT RESOLVED, that this Board of Directors commends Phyllis White for her nearly sixteen years of dedicated elected service to the residents of Vandenberg Village during her 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 7th 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: NOES: ABSENT: ABSTAIN: | Directors Blair, Cobb, Moore, Rowland and Wyckoff None None None | |
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| | | Lynda A. Moore Vice President, Board of Directors |
| ATTEST: | | |
| 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.148-00 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.

Reina Karr Secretary, Board of Directors