

Resolution No. 140-99
January 7 , 1999

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

WHEREAS, James Small was twice elected by the citizens of Vandenberg Village to serve, and did serve, a total of eight years as a Director of Vandenberg Village Community Services District, and,

WHEREAS, James Small did tirelessly and effectively, work towards improving the reliability of the water and wastewater operations of the District to provide uninterrupted service to the citizens of Vandenberg Village by authorizing acquisition of standby power generators, capital expenditures to replace antiquated equipment and investment in new technology and new infrastructure improvements, all resulting in a more reliable water and wastewater system, and,

WHEREAS, James Small did relentlessly pursue the openness and accessibility of the District's Board and Committee Meetings to the public, with particular attention to working person's time constraints, and worked diligently to insure that the public was kept informed through an effective newsletter and website, and,

WHEREAS, James Small did serve repeatedly as the District's Finance Officer during a time in which the District's financial position improved significantly and the District's bond debt was refunded saving the ratepayers \$1.4 million in future interest costs, and served repeatedly on the Personnel/Legal Committee during a time in which the District spent three years defending itself from a multi-million dollar lawsuit which was won in trial court and upon appeal, and,

WHEREAS, James Small did participate in key legislative decisions which resulted in building additional storage capacity, improving system reliability, improving the District's customer service and safety records, and responding to emergency repairs following the floods of 1995 and 1998.

NOW, THEREFORE BE IT RESOLVED, that this Board of Directors expresses its appreciation to James Small for eight years of dedicated public service in which he made the District a much improved local government agency serving the citizens of Vandenberg Village.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 7th day of January, 1999 upon motion by Director Cobb, seconded by Director Ellis, and as approved by the following vote:

AYES: Directors Cobb, Ellis, Flaherty, Moore and White
NOES: None
ABSENT: None
ABSTAIN: None

Bob Flaherty
President, Board of Directors

ATTEST:

Reina Karr
Secretary to the 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. 140-99 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Regular Meeting held on the 7th day of January, 1999.

Reina Karr
Secretary to the Board of Directors