RESOLUTION NO. 2020-08

RESOLUTION OF APPRECIATION FOR ERNEST SOLOMON

PURISSIMA HILLS WATER DISTRICT

WHEREAS, Ernest D. Solomon has been a member of the Board of Directors of the Purissima Hills Water District for a total of 24 years, taking the oath of office on December 11, 1996; and

WHEREAS, during his tenure on the Board, Director Solomon served as President of the Board five times, in 2000, 2004, 2009, 2015 and 2020, and served as Vice President five times; and

WHEREAS, Director Solomon was re-elected five times, in 2000, 2004, 2008, 2012 and 2016; and

WHEREAS, Director Solomon served as the District's representative to ACWA/JPIA from September 2002 to June 2011; and

WHEREAS, Director Solomon has guided the District's efforts to become better prepared for a natural disaster, and to continually work to maintain and improve the reliability of the District's water service infrastructure; and

WHEREAS, Director Solomon has contributed valuable professional insights to the District in geology and earth sciences, relevant to infrastructure maintenance, capital improvements, and the search for local water; and

WHEREAS, Director Solomon has served the District and its constituents with foresight, fairness, reasoned judgment, warmth, and inclusiveness of opinions from all interested stakeholders; and

WHEREAS, Director Solomon has played a leading role in preserving the history of the District; and

WHEREAS, Director Solomon has maintained consistently positive and supportive working relationships with District staff, the District Engineer and General Counsel to the District; and

WHEREAS, Director Solomon has adhered to the best principles of good governance and public participation, and has been a model of local public service; and

WHEREAS, in view of Director Solomon's decision not to seek re-election to the Board, the members of this Board of Directors desire to confer special recognition upon him for his contributions to the District and his outstanding record of public service and achievements.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Directors of the PURISSIMA HILLS WATER DISTRICT hereby express their sincere appreciation for Director Solomon's leadership, judgment, wisdom, dedication, and service to the customers of this District; and

BE IT FURTHER RESOLVED that this Resolution is included with the Minutes of this meeting, and the Board of Directors and the staff of the District shall present a suitable copy of this Resolution to Director Solomon with deep gratitude and appreciation for all he has contributed to the Purissima Hills Water District and the community at large.

UNANIMOUSLY ADOPTED by the Board of Director of the Purissima Hills Water District this 18th of November, 2020.

Brian Holtz, Vice President of the Board of Directors Purissima Hills Water District

ATTEST:

Raylene Collens Secretary of the Board