

**RESOLUTION NO. 2021-17**

**IN APPRECIATION OF DAVE WARDEN'S  
SERVICES ON THE BOARD OF DIRECTORS**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, on November 5, 2013, Dave Warden took the oath of office as a Director of the Mid-Peninsula Water District (MPWD), the year that LeBron James led Miami to victory in the NBA finals, and the world population was 7,125,000,000; and

**WHEREAS**, Director Warden grew up in Belmont, attended Belmont schools before earning a bachelor's degree from UC Berkeley, and owned a private business in Belmont; and

**WHEREAS**, prior to being elected to the Mid-Peninsula Water District Board, Director Warden served the City of Belmont on its Planning Commission, and was elected to its City Council in 1999 where he served for 12 years; and

**WHEREAS**, on December 19, 2018, Director Warden became the twenty-fourth President of the MPWD Board, and he served in this position through December 18, 2019; and

**WHEREAS**, Dave Warden brought with him experience in governmental transparency and financial accountability and contributed to the fiscal stewardship of the MPWD; and

**WHEREAS**, his professional career as well as his political career in Belmont allowed him to provide guidance to MPWD staff and the City of Belmont toward working more closely together in accomplishing mutual goals related to public works infrastructure work; and

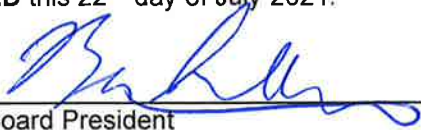
**WHEREAS**, as a public servant who earned the respect of his Board colleagues, staff members and constituents, Director Warden provided the MPWD with leadership integrity, wisdom and fairness, putting the needs of the ratepayers first; and

**WHEREAS**, upon the decision of Director Warden to relocate out of the area and resign from the Board after eight (8) years of service, the Board desires to confer upon Director Warden recognition for his dedication, service, and contributions to the Mid-Peninsula Water District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby expresses its sincere appreciation and gratitude to David Warden for his eight (8) years of devoted service and valuable leadership as a member of this Board; and

**BE IT FURTHER RESOLVED** that this Resolution be included with the Minutes of this Board meeting and that a suitable copy be presented to Director Warden to memorialize in the MPWD's records the service and contributions that Director Warden bestowed upon this District and the community at large.

**UNANIMOUSLY PASSED AND ADOPTED** this 22<sup>nd</sup> day of July 2021.

  
Board President

ATTEST:

  
Board Secretary