

**RESOLUTION NO. 2018-24**

**RESOLUTION OF APPRECIATION FOR  
BETTY LINVILL**

\*\*\*

**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, on June 26, 2007, Betty Linvill took the oath of office as a director of the Mid-Peninsula Water District the year Time Magazine called the iPhone the "invention of the Year" and the world population was 6,602,000,000; and

**WHEREAS**, her professional career with the banking industry enabled Director Linvill to grace this District with her knowledge of accounting and financial reporting and the art of diplomacy, yet she always maintained her role as a policymaker and respected the operational responsibilities of the staff; and

**WHEREAS**, on December 16, 2010, Director Linvill became the twenty-second President of the Board, and she served in this position through December 15, 2011, and then served again as President for one additional year from December 17, 2014 through December 16, 2015; and

**WHEREAS**, Director Linvill also held the position of Vice President of the Board in 2010 and in 2014; and

**WHEREAS**, during Director Linvill's Board tenure of 11 years, Director Linvill was an active ambassador for the District in local and state matters, including attending community meetings, workshops, and events, and activities, conferences, and educational sessions of the Association of California Water Agencies and Region 5; and

**WHEREAS**, Betty Linvill was instrumental in standardization of financial policies and documents; and

**WHEREAS**, under Director Linvill's steady and creative leadership, the Mid-Peninsula Water District enhanced its reputation of excellence for its operations and infrastructure, including development of a long-term Capital Improvement Program, and particularly strengthened the District's focus and acumen in the area of customer relations and public outreach including a redesigned website; and

**WHEREAS**, as a public servant who earned the trust of her board colleagues, staff members and constituents, Director Linvill led this District with integrity, dignity, wisdom and fairness, at all times putting the needs of the customers first and providing tireless service for their benefit, and she showed a passion for all things related to water and actively shared that passion with others through articles, books and other industry literature; and

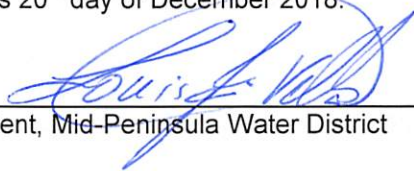
**WHEREAS**, upon the decision of Director Linvill to retire after 11 years of service, the members of this Board desire to confer upon Director Linvill special recognition for her extraordinary dedication and contributions to the Mid-Peninsula Water District and for her attributes as a stateswoman; and

**WHEREAS**, under Director Linvill's leadership, the District achieved significant benchmarks including the approval of a long-term Water Supply Agreement and Water Sales Contract with the City and County of San Francisco and amendments to that agreement; and updating to automatic water meter reading system and related software; and appointed a new General Manager and new District Engineer; and the reconstruction of the Buckland Tanks; and establishment of an Other Post-Employment Benefits (OPEB)/Public Agency Retirement Services (PARS) Trust Portfolio and established prefunding of these liabilities; instituted a new Financial Management System which combined billing with accounting; and successfully secured Certificates of Participation (COP) funds in the amount of \$20 million to address aged system infrastructure; and constructed a joint capital project with the City of Belmont; and established Rules of the Board; and adopted several significant District policies including a new personnel.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby expresses its sincere appreciation and gratitude to Betty Linvill for her 11 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 Linvill to memorialize in the District's records the service and accomplishments that Director Linvill has bestowed upon this District and the community at large.

**UNANIMOUSLY PASSED AND ADOPTED** this 20<sup>th</sup> day of December 2018.

  
\_\_\_\_\_  
President, Mid-Peninsula Water District

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board

