

RESOLUTION NO. 2018-25

**RESOLUTION OF APPRECIATION FOR
AL STUEBING**

MID-PENINSULA WATER DISTRICT

WHEREAS, on December 17, 2009, Al Stuebing took the oath of office as a Director of the Mid-Peninsula Water District (District), the year that the Los Angeles Lakers won the NBA Championship, and the world population was 6,780,000,000; and

WHEREAS, his professional career with PG&E enabled Director Stuebing to grace this District with his knowledge of the utility service business and the art of diplomacy, yet he always maintained his role as a policymaker and respected the operational responsibilities of the staff; and

WHEREAS, on December 20, 2012, Director Stuebing became the twenty-third President of the Board, and he served in this position through December 19, 2013, and then served again as President for one additional year from December 15, 2016 through December 04, 2017; and

WHEREAS, Director Stuebing also held the position of Vice President of the Board in 2012 and in 2016; and

WHEREAS, during Director Stuebing's Board tenure of 9 years, Director Stuebing was an active ambassador for the District in local and regional matters, including his regular service as the District's representative at meetings of the San Mateo Chapter of the California Special Districts Association, and attendance at community meetings, workshops, and events, and activities, conferences, and educational sessions of the Association of California Water Agencies and Region 5; and

WHEREAS, Director Stuebing was instrumental in improving the District's branding and image through development and support of significant capital infrastructure programs and operational policies; and

WHEREAS, under Director Stuebing'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 his board colleagues, staff members and constituents, Director Stuebing 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

WHEREAS, upon the decision of Director Stuebing to retire after 9 years of service, the members of this Board desire to confer upon Director Stuebing special recognition for his extraordinary dedication and contributions to the Mid-Peninsula Water District and for his attributes as a statesman and, above all, a gentleman, and

WHEREAS, under Director Stuebing'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 Al Stuebing for his 9 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 Stuebing to memorialize in the District's records the service and accomplishments that Director Stuebing has bestowed upon this District and the community at large.

UNANIMOUSLY PASSED AND ADOPTED this 20th day of December 2018.



President, Mid-Peninsula Water District

ATTEST:



Secretary of the Board

