



SOUTH COAST WATER DISTRICT RESOLUTION NO. 10-12/13

A Resolution of the Board of Directors of South Coast Water District Honoring Richard Gardner for His Years of Service as a Board of Director

WHEREAS, Richard Gardner was elected to the Board of Directors of the Capistrano Beach Water District in 1996 and has served honorably for 14 years; and

WHEREAS, Richard Gardner was appointed to the South Coast Water District Board in 1999 following the consolidation with the Capistrano Beach Water District and the Dana Point Sanitary District; and

WHEREAS, Richard Gardner provided leadership in the area of watershed management through his involvement in the Aliso Creek Watershed, the San Juan Creek Watershed and the San Juan Basin Authority; and

WHEREAS, Richard Gardner provided leadership in the development of water conservation programs during a multi-year drought in California. During his tenure, the District implemented a Water Conservation Ordinance in 2009 and declared a Level 1 Water Supply Alert. The District transitioned to automatic read meters and on-line water consumption data, moved to monthly billing and electronic bill payment options, and initiated a data log program providing customers with timely, accurate consumption information and assisting with conservation efforts; and

WHEREAS, Richard Gardner achieved advances in the District's technological and computer systems including a Global Information System, Computerized Maintenance Management Systems and a Sewer System Management Plan enabling the District to upgrade and maintain its pipelines and collection systems and adhere to the Zero Sewer Spill policy; and

WHEREAS, Richard Gardner continued to support the financial stability of the District with the approval of balanced budgets for each fiscal year, improved budgeting and financial planning for the District's capital projects, and reduced District operating costs where feasible; and

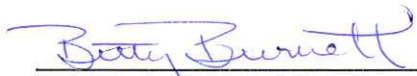
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of South Coast Water District does hereby thank Richard Gardner for his honorable and faithful service as a Director and acknowledge all of his many contributions to the District and its ratepayers.

ADOPTED, SIGNED AND APPROVED this 29th day of November 2012.



President

ATTEST:



Secretary

SOUTH COAST WATER DISTRICT

Serving the Public Since 1932

Certification

I, Betty Burnett, Secretary Pro Tem of the SOUTH COAST WATER DISTRICT, Orange County, California, do hereby certify that the foregoing **Resolution No. 10-12/13** was duly adopted at a regular meeting of the Governing Board of said District, held on the 29th day of November 2012 by the following vote of members of the Board:

AYES: Gardner, McGuire, Rayfield, Runge

NOES:

ABSENT: Moore

ABSTAIN:

and I further certify that Wayne Rayfield, as President, and Betty Burnett, as Secretary Pro Tem, signed and approved said **Resolution No. 10-12/13** on the 29th day of November 2012.



Betty Burnett
Secretary Pro Tem of the Board
South Coast Water District

(District Seal)