

RESOLUTION NO. _____

RESOLUTION BY THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT COMMENDING KEITH CALDWELL IN RECOGNITION OF TWO YEARS OF SERVICE AND DEDICATION TO NAPA SANITATION DISTRICT

WHEREAS, Keith Caldwell was appointed to the Napa Sanitation District Board of Directors as the Napa County Board of Supervisors Appointee on January 6, 2015 and served until December, 2016; and

WHEREAS, Keith Caldwell served on the Napa Sanitation District Board of Director's Personnel Committee and served as the District's Delegate on the North Bay Watershed Association Board of Directors during his term on the Board; and

WHEREAS, Keith Caldwell's expertise in promoting recycled water to its broadest and most beneficial use proved invaluable for the District during his term, particularly during the expansion of recycled water into the Milliken-Sarco-Tulocay and Los Carneros Water District areas; and

WHEREAS, Keith Caldwell successfully advocated for federal and state funding for recycled water in the North Bay through his involvement with the North Bay Water Reuse Authority; and

WHEREAS, Keith Caldwell consistently put the needs of system users and ratepayers first in advocating for efficient, resilient and reliable sewer service for the health and benefit of the community and environment.

NOW, THEREFORE, LET IT BE RESOLVED by the Napa Sanitation District Board of Directors that this Resolution is in recognition of and thanks to Keith Caldwell's dedication and service to the District.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District at Napa, California, this 7th day of December, 2016, by the following vote:

AYES: CALDWELL, GRAVETT, MOTT, GRAVES, TECHEL
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Secretary, Napa Sanitation District

APPROVED:

Chair, Board of Directors
Napa Sanitation District