



# MONTARA WATER AND SANITARY DISTRICT AGENDA

For Meeting Of: **December 6, 2018**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager 

**SUBJECT: Review and Possible Action Concerning Resolutions Commending Bill Huber and Dwight Wilson for their Outstanding Service as Board Members**

---

---

Bill Huber and Dwight Wilson were elected to the MWSD Board in November 2013. Bill is currently the District Treasurer and Dwight serves as MWSD President. Both have served during an important time in the District's history and share responsibility for a number of improvements. The attached resolutions formally recognize Bill and Dwight for their outstanding service and express the Board's appreciation and gratitude for their service.

## RECOMMENDATION:

Adopt Resolution No.\_\_\_\_, Resolution of the Montara Water and Sanitary District Expressing its Gratitude and Appreciation of Bill Huber for his Years of Service and Dedication;

And, adopt Resolution No.\_\_\_\_, Resolution of the Montara Water and Sanitary District Expressing its Gratitude and Appreciation of J. Dwight Wilson for his Years of Service and Dedication.

Attachment

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT EXPRESSING ITS GRATITUDE AND APPRECIATION OF BILL HUBER FOR HIS YEARS OF SERVICE AND DEDICATION**

**WHEREAS**, Bill Huber was elected to the Montara Water and Sanitary Board in November 2013 and during that time he was appointed to serve as Treasurer; and

**WHEREAS**, during his tenure as Treasurer, he served in the continued endeavors to improve the Coastside community, demonstrating his outstanding community spirit, commitment to excellence and integrity; and

**WHEREAS**, Bill Huber also served on the Standing Committee of Budget and Finance, Ad Hoc Committee WEB, Ad Hoc Committee Outreach, Ad Hoc Committee CCWD Committee, Ad Hoc Committee Recycling/Solid Waste, and Ad Hoc Committee Recycled Water; and

**WHEREAS**, in recognition of Director Huber’s hard work and dedication, the Montara Water and Sanitary District is able to continue the initiatives implemented during his service for the past 5 years.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MONTARA WATER AND SANITARY DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF SAN MATEO, CALIFORNIA, AS FOLLOWS:**

1. This Board does hereby commend Bill Huber for his exemplary and dedicated leadership and service to the Montara Water and Sanitary District and does hereby express its sincere gratitude and appreciation for his commitment to the Coastside community.

2. The District Clerk is hereby authorized and directed to transmit a copy of this resolution to Bill Huber.

\_\_\_\_\_  
President, Montara Water and Sanitary District

COUNTERSIGNED:

\_\_\_\_\_

Secretary, Montara Water and Sanitary District.

\* \* \* \*

I HEREBY CERTIFY that the foregoing Resolution No. \_\_\_\_\_ was duly and regularly adopted and passed by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Meeting thereof held on the 6<sup>th</sup> day of December 2018, by the following vote:

AYES, Directors:

NOES, Directors:

ABSENT, Directors:

---

Secretary, Montara Water and Sanitary District

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT EXPRESSING ITS GRATITUDE AND APPRECIATION OF J. DWIGHT WILSON FOR HIS YEARS OF SERVICE AND DEDICATION**

**WHEREAS**, J. Dwight Wilson was elected to the Montara Water and Sanitary Board in November 2013 and during that time he was appointed to serve as Board Chair, Vice-Chair and Secretary; and

**WHEREAS**, during his tenure as Board Chair, Vice-Chair and Secretary, he served in the continued endeavors to improve the Coastside community, demonstrating his outstanding community spirit, commitment to excellence and integrity; and

**WHEREAS**, J.Dwight Wilson also served on the Standing Committee Budget and Finance, Standing Committee Personnel, Ad Hoc Big Wave, Ad Hoc Strategic Plan Progress, Ad Hoc Recycling/Solid Waste, and Ad Hoc Recycled Water; and

**WHEREAS**, in recognition of Director Wilson’s hard work and dedication, the Montara Water and Sanitary District is able to continue the initiatives implemented during his service for the past 5 years.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MONTARA WATER AND SANITARY DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF SAN MATEO, CALIFORNIA, AS FOLLOWS:**

1. This Board does hereby commend J. Dwight Wilson for his exemplary and dedicated leadership and service to the Montara Water and Sanitary District and does hereby express its sincere gratitude and appreciation for his commitment to the Coastside community.

2. The District Clerk is hereby authorized and directed to transmit a copy of this resolution to J. Dwight Wilson.

\_\_\_\_\_  
President, Montara Water and Sanitary District

COUNTERSIGNED:

\_\_\_\_\_

Secretary, Montara Water and Sanitary District.

\* \* \* \*

I HEREBY CERTIFY that the foregoing Resolution No. \_\_\_\_\_ was duly and regularly adopted and passed by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Meeting thereof held on the 6<sup>th</sup> day of December 2018, by the following vote:

AYES, Directors:

NOES, Directors:

ABSENT, Directors:

---

Secretary, Montara Water and Sanitary District