

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Adopt Resolution No. 5-2008, A Resolution Honoring Montara Water & Sanitary District Upon Its Fiftieth (50th) Anniversary Commemoration.

Staff Recommendation:

Adopt Resolution No. 5-2008, A Resolution Honoring Montara Water & Sanitary District Upon Its Fiftieth (50th) Anniversary Commemoration

Fiscal Impact:

None.

Discussion/Report:

In August, 2008, Montara Water and Sanitary District (MWSD) will celebrate its 50th anniversary. To commemorate this event, SAM Board may wish to adopt the attached Resolution No.5-2008, for presentation to MWSD.

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Sewer Authority Mid-Coastside

Resolution No. 5-2008

**A Resolution Commending
Montara Water and Sanitary District
Upon Its
Fiftieth (50th) Anniversary Commemoration**

Resolved, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that

Whereas, Montara Water and Sanitary District will celebrate its Fiftieth Anniversary on August 5, 2008 in Montara, California and

Whereas, Montara Water and Sanitary District was first established as Montara Sanitary District on August 5, 1958 and as Montara Water and Sanitary District on August 1, 2003.

Whereas, since the formation of the Montara Water and Sanitary District, its systems have undergone numerous improvements to keep up with the most advanced technology possible in order to provide the community with superior service, and reliable wastewater treatment and water services with little interruption; and

Whereas, The skilled operators, employees and Board of Directors, both former and current, of Montara Water and Sanitary District, have given generously of themselves, in keeping with the mission of the District to sensitively manage the natural resources entrusted to their care, to meet the needs of the local public and serve its local communities comprised of Moss Beach and Montara and ensure the fiscal and environmental vitality of the District for future generations; and

Whereas, Montara Water and Sanitary District deserves recognition for its desire to enhance the public's health, safety and welfare and its sustained commitment to excellence;

Now Therefore, It Is Ordered, as follows:

1. This Board, by this Resolution does hereby express its appreciation for Montara Water and Sanitary District's service to this Authority, the Board, and the community.
2. A copy of this Resolution be spread upon the minutes of this Authority, and the Secretary of this Authority be hereby directed to transmit a duplicate copy hereof to Montara Water and Sanitary District.

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Board Members of the Sewer Authority Mid-Coastside

Marina Fraser, Vice-Chair

Ric Lohman, Secretary and Interim Treasurer

John Muller, Board Member

Leonard Woren, Board Member

Jim Harvey, Board Member

Scott Boyd, Board Member

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 28th day of July 2008, by the following vote:

Ayes, and in favor thereof, Directors:
Noes, Directors:
Absent, Directors:

Secretary