RESOLUTION NO. 20-

EXPRESSING APPRECIATION

TO

Julie Hutcheson

WHEREAS, the Santa Clara Valley Water District (District) maintains a flood protection system of levees, channels, drains, debris basins and other improvements upon which the lives and property of District residents depend, which said improvements must be kept in a safe and effective conditions; and

WHEREAS, the District policy is to ensure clean, safe water in Santa Clara County creeks, Monterey Bay, and San Francisco Bay; and

WHEREAS, the District policy is to protect, enhance and restore healthy Santa Clara County creeks, watersheds and baylands ecosystems; and

WHEREAS, the District policy is to engage in partnerships with the community, provide open spaces, trails and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized the District to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the District Board appoint external Independent Monitoring Committees to review implementation of the programs; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program Plan funded by the special tax; and

WHEREAS, Julie Hutcheson, served as a member of the Independent Monitoring Committee, has by her attendance and counsel assisted for several years in the Committee's important duties and has done so with creative attention to detail and encouragement to other members and staff; has been a tireless advocate for the creation of trails and bike and pedestrian-friendly communities; and has provided continuous focus as a leader;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its sense of gratitude and its appreciation of Julie Hutcheson's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on **January 14, 2020.**

ATTEST: MICHELE L. KING, CMC	SANTA CLARA VALLEY WATER DISTRICT
Clerk/Board of Directors	Chair/Board of Directors

RESOLUTION NO. 20-

EXPRESSING APPRECIATION

TO

Doug Muirhead

WHEREAS, the Santa Clara Valley Water District (District) maintains a flood protection system of levees, channels, drains, debris basins and other improvements upon which the lives and property of District residents depend, which said improvements must be kept in a safe and effective conditions; and

WHEREAS, the District policy is to ensure clean, safe water in Santa Clara County creeks, Monterey Bay, and San Francisco Bay; and

WHEREAS, the District policy is to protect, enhance and restore healthy Santa Clara County creeks, watersheds and baylands ecosystems; and

WHEREAS, the District policy is to engage in partnerships with the community, provide open spaces, trails and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized the District to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the District Board appoint external Independent Monitoring Committees to review implementation of the programs; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program Plan funded by the special tax; and

WHEREAS, Doug Muirhead, served as a member of the Independent Monitoring Committee, has by his attendance and counsel assisted for two years in the Committee's important duties and has done so with creative attention to detail and encouragement to other members and staff; has been a tireless advocate for the creation of trails and bike and pedestrian-friendly communities; and has provided continuous focus as a leader;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its sense of gratitude and its appreciation of Doug Muirhead's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on **January 14, 2020.**

ATTEST: MICHELE L. KING, CMC	SANTA CLARA VALLEY WATER DISTRICT
Clerk/Board of Directors	
	Chair/Board of Directors

RESOLUTION NO. 20-

EXPRESSING APPRECIATION

TO

Hon. Virginia Holtz

WHEREAS, the Santa Clara Valley Water District (District) maintains a flood protection system of levees, channels, drains, debris basins and other improvements upon which the lives and property of District residents depend, which said improvements must be kept in a safe and effective conditions; and

WHEREAS, the District policy is to ensure clean, safe water in Santa Clara County creeks, Monterey Bay, and San Francisco Bay; and

WHEREAS, the District policy is to protect, enhance and restore healthy Santa Clara County creeks, watersheds and baylands ecosystems; and

WHEREAS, the District policy is to engage in partnerships with the community, provide open spaces, trails and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized the District to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the District Board appoint external Independent Monitoring Committees to review implementation of the programs; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program Plan funded by the special tax; and

WHEREAS, Hon. Virginia Holtz, served as a member of the Independent Monitoring Committee, has by her attendance and counsel assisted in the Committee's important duties and has done so with creative attention to detail and encouragement to other members and staff; has been a tireless advocate for the creation of trails and bike and pedestrian-friendly communities; and has provided continuous focus as a leader;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its sense of gratitude and its appreciation of Hon. Virginia Holtz's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on **January 14, 2020.**

ATTEST: MICHELE L. KING, CMC	SANTA CLARA VALLEY WATER DISTRICT
Clerk/Board of Directors	Chair/Doord of Directors
	Chair/Board of Directors

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