

RESOLUTION NO. 2013-19
A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA,
IN APPRECIATION FOR THE CONTRIBUTIONS MADE BY
CHARLIE JOHNSON AS A MEMBER OF
THE BOARD OF DIRECTORS

WHEREAS, Charlie Johnson was instrumental in the formation of the Phelan Piñon Hills Community Services District by organizing the Community Services District Formation Committee and serving as its Chairman; and

WHEREAS, Charlie Johnson served as an active member of the Tri-Community area for over 20 years as a community activist, a business owner, a role model, and a leader of community service organizations where he has built lasting relationships; and

WHEREAS, Charlie Johnson served as a member of the Mojave Water Agency Technical Advisory Committee, the Oeste Sub-Area Committee, the Victor Valley Wastewater Reclamation Authority, and serves as an educator for California Special Districts Association; and

WHEREAS, Charlie Johnson served as President, Vice President, and Director to the Phelan Piñon Hills Community Services District Board of Directors, and as Chair of the District's Finance, Waste Management and Engineering Committees, and where his commitment to fiscal well being of the District has been paramount; and


WHEREAS, the members of the Board of Directors, individually and on behalf of the citizens of the Phelan Piñon Hills Community Services District, wish to express their appreciation for the invaluable service contributed by Charlie Johnson as a member of the Board of Directors of the District from March of 2008 to December of 2013;

NOW, THEREFORE, the Board of Directors of the Phelan Piñon Hills Community Services District does hereby **RESOLVE, DETERMINE, AND ORDER** as follows:

Section 1. That this Board of Directors does hereby acknowledge and express appreciation for the invaluable service contributed by Charlie Johnson during his term as a member of the Board of Directors.

Section 2. That the Secretary is hereby authorized and directed to offer a duly certified and appropriately mounted copy of this Resolution to Charlie Johnson as tangible evidence of this appreciation of this Board of Directors for such service.

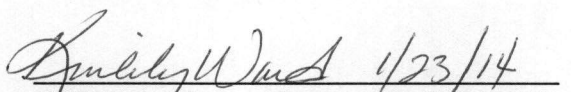
ADOPTED this 18th day of December, 2013



Alex Brandon, President

Dated: 1/23/14

Attest:


Kimberly Ward, Executive Secretary/HR Specialist