

RESOLUTION 15-001, 2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK
COMMUNITY SERVICES DISTRICT EXTENDING APPRECIATION TO SCOTT BAKER
FOR HIS SERVICE ON THE BOARD OF DIRECTORS**

WHEREAS, Director Scott Baker was appointed to the Board of Directors of the Saddle Creek Community Services District on October 16, 2012 where he diligently served until October 2014; and

WHEREAS, Director Baker (AKA Scott) spent significant time learning the operating procedures and workload of the District staff, in an effort to better understand the long term operational and funding needs of the District; and

WHEREAS, Scott's expertise and background in public works brought a new dimension to the Saddle Creek CSD Board in terms of a thorough understanding of road infrastructure, construction, permit and regulatory requirements, and government finance; and

WHEREAS, he dedicated his time and effort to learn the role and responsibility of the District General Manager and serve as part of a collaborative team with Director Darlene DeBaldo in acting as Interim General Manager for the months following the untimely death of the District's former General Manager; and

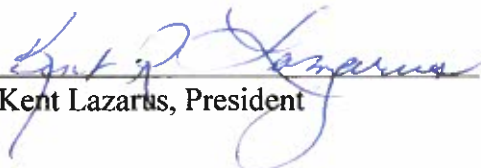
WHEREAS, Scott was successful in establishing the Board directive to the General Manager for the establishment of a the first ever long term capital improvement plan in 2015; and

WHEREAS, concurrent to his term on the CSD Board, Scott served as a director of the Saddle Creek Wine Club; a distinction of the highest prestige and honor and providing Scott with a stock of Reserve Old Vine Zinfandel adequate to endure contentious CSD meetings covering security gates and potholes.


NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby extend its appreciation on behalf of the community to Director Scott Baker for his service on the Board of Directors.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on January 21, 2015 and was adopted by the following vote:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1


Kent Lazarus, President

ATTEST:


Michele Menzies, Board Secretary