

RESOLUTION 2018-01-16

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT
EXPRESSING APPRECIATION TO GERRIE G. KILBURN FOR HER SERVICE**

WHEREAS, Gerrie G. Kilburn has served with great distinction on the Board of Directors of the Kinneloa Irrigation District since 2006; and

WHEREAS, throughout her years of service, Mrs. Kilburn has devoted countless hours to ensure the success and sustainability of The Kinneloa Irrigation District and has been a resource for the Kinneloa Irrigation District's mission to provide a safe and reliable source of water for our customers; and

WHEREAS, Mrs. Kilburn has served as Chair of the Board from 2012 to 2015 and again from 2016 to 2018, addressing major challenges where her leadership was critical; and

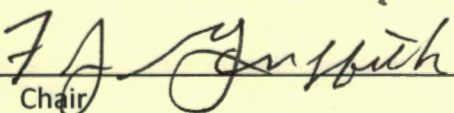
WHEREAS, Mrs. Kilburn continues to serve as a Director; and

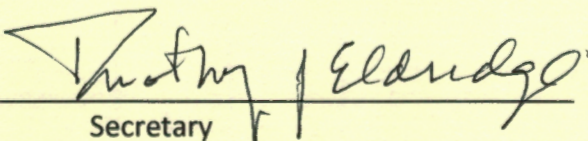
WHEREAS, the Board wishes to formally recognize the dedication, outstanding judgment, leadership and deep commitment Mrs. Kilburn has brought to the Board.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Kinneloa Irrigation District hereby expresses its appreciation to Gerrie G. Kilburn for her dedicated and distinguished service as a Director, Secretary and Chair of the Kinneloa Irrigation District, and

BE IT FURTHER RESOLVED, that this Resolution be published on the website of the Kinneloa Irrigation District.

PASSED, APPROVED AND ADOPTED THE SIXTEENTH DAY OF JANUARY 2018.

SIGNED: 
Chair

ATTEST: 
Secretary