

RESOLUTION NO. 11-22-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS VAQUEROS
RESERVOIR JOINT POWERS AUTHORITY
IN APPRECIATION OF SERVICE OF ALTERNATE DIRECTOR
LINDA J. LeZOTTE**

WHEREAS, Alternate Director Linda J. LeZotte has represented the Santa Clara Valley Water District (“Valley Water”) on the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority (the “Authority”) from its inception and has served on the Authority’s Finance Committee; and

WHEREAS, Alternate Director LeZotte was first elected to the Valley Water Board of Directors in 2010 and was re-elected in 2014 and 2018; and

WHEREAS, Alternate Director LeZotte served as Vice Chair of the Valley Water Board in 2011 and 2018, and as Chair of the Valley Water Board in 2012 and 2019; and

WHEREAS, Alternate Director LeZotte served as a distinguished member of the San Jose City Council leading the green building/sustainability policy discussion, and served six years as a San Jose Planning Commissioner; and

WHEREAS, Alternate Director LeZotte is one of a select group of Silicon Valley and California attorneys who are accredited by the U.S. Green Building Council as a LEED AP (Leadership in Energy and Environmental Design Accredited Professional) in new construction, and chaired the Joint Ventures Silicon Valley Sustainable Building Initiative and served on the Bay Area Climate Collaborative – Green Building Group, and the Cities Association Green Building Collaborative; and

WHEREAS, Alternate Director LeZotte will complete her many years of public and community service in the coming weeks and will be leaving the Authority’s Board of Directors,

NOW, THEREFORE, the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority hereby expresses its appreciation and gratitude to Alternate Director Linda J. LeZotte for her service to the Authority from its inception and for her many years of service to Valley Water and the San Jose community and gives her its best wishes for many years of health and happiness in her retirement.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 9th day of November, 2022 by the following vote:

AYES: Ramirez Holmes, Hansen, Wehr, Sethy, Avila, Coleman, Kremen, Ritchie

NOES:

ABSTAIN:

ABSENT:

Angela Ramirez Holmes

Angela Ramirez Holmes (Dec 14, 2022 11:09 EST)

Angela Ramirez Holmes, Chair

Attest:

Ellen Wehr

Ellen Wehr (Dec 6, 2022 09:12 PST)

Ellen Wehr, Secretary