RESOLUTION NO. 7-23-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS VAQUEROS RESERVOIR JOINT POWERS AUTHORITY IN APPRECIATION OF SERVICE OF MARGUERITE PATIL

WHEREAS, for over the past 20 years, Marguerite Patil has been significantly involved in the efforts to expand the Los Vaqueros Reservoir (the "Reservoir") through her employment at Contra Costa Water District ("CCWD"); and

WHEREAS, Ms. Patil has been integral in the progress of the Phase 2 expansion of the Reservoir (the "Project") and in coordinating CCWD's efforts with the Local Agency Partners in connection with the Project; and

WHEREAS, Ms. Patil has led the efforts with state and federal agencies to procure funding totaling over \$500 million at the state and federal levels in support of the Project, including Proposition 1 funding under California's Water Storage Investment Program and various federal appropriations; and

WHEREAS, Ms. Patil spearheaded stakeholder outreach efforts to ensure widespread regional and community support for the Project, as well as support among state and federal legislators and administrative agencies; and

WHEREAS, Ms. Patil's efforts were key in forming the Los Vaqueros Reservoir Joint Powers Authority and in ensuring its members agencies' support for and approval of the Authority's formation; and

WHEREAS, Ms. Patil has continued her invaluable work to further the Project and ensure the successful implementation and growth of the Authority from its inception; and

WHEREAS, Ms. Patil will be retiring from CCWD on July 28, 2023,

NOW, THEREFORE, the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority hereby expresses its appreciation and gratitude to Ms. Patil for her many years of service to the Project and to the Authority from its inception 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 12th day of July, 2023 by the following vote:

AYES: Ramirez Holmes, Hansen, Wehr, Sethy, Tognolini, Eisenberg, Martinez, Ritchie

NOES: None

ABSTAIN: None

ABSENT: None

Docusigned by: Ingela Kaminez Holmes BF5D8D0FDAB94C3...

Angela Ramirez Holmes, Chair

Attest:

DocuSigned by: D86B989A99464F0...

Ellen Wehr, Secretary