RESOLUTION NO. 115

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESTLINE SANITATION DISTRICT IN APPRECIATION OF THE EXEMPLARY SERVICE OF PENNY SHUBNELL

WHEREAS, the Crestline Sanitation District ("the District") is a public agency organized and operating pursuant to the County Sanitation Act, California Health and Safety Code Section 4700 et seq.;

WHEREAS, Penny Shubnell began her distinguished service to the District on November 4, 2008, when she was appointed to serve as part of a Governance Committee, to conduct a study and recommend that the District become an independent district, governed by a local Board of Directors;

WHEREAS, the said Penny Shubnell continued her distinguished service to the District and on August 10, 2010, she was sworn in as a member of the District's Board of Directors;

WHEREAS, the said Penny Shubnell assisted in the development of the District's Strategic Plan and Master Plan; and

WHEREAS, throughout her years of service to the District, the said Penny Shubnell consistently and faithfully performed her duties and functions for the District with respect, integrity, collegiality, enthusiasm, professionalism, sense of humor, hard work, and unimpeachable trust and character.

NOW, THEREFORE, BE IT RESOLVED by the District's Board of Directors that it takes great pleasure in recognizing, celebrating, and honoring the said Penny Shubnell for her commitment and dedication to the District, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the District and the health, safety, and welfare of the constituents served thereby.

BE IT FURTHER RESOLVED by the District's Board of Directors that this Resolution be entered into the record of its permanent minutes and that a copy thereof be suitably framed for presentation to the said Penny Shubnell.

ADOPTED this 14th day of November, 2024.

Ken C. Nelsen, Chairman

Matthew L. Philippe, Vice Chairman,

Niki R. Wiessner, Secretary

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Dawn M. Granthen, General Manager