

RESOLUTION NO. 01-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT IN RECOGNITION AND APPRECIATION OF LAMINDA MADENWALD HONORING HER FOR HER DEDICATED SERVICE TO THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT AND THE COMMUNITY UPON HER RETIREMENT

A. RECITALS

- (i) **WHEREAS**, LaMinda Madenwald, has been an employee of the Tehachapi-Cummings County Water District since May 2, 2016;
- (ii) **WHEREAS**, LaMinda Madenwald has been a dedicated employee and served as the Business Manager and District Treasurer while working at the Tehachapi-Cummings County Water District;
- (iii) **WHEREAS**, LaMinda Madenwald has provided invaluable service that has been a significant benefit to the District.

B. RESOLUTION

**NOW, THEREFORE, IT IS RESOLVED, ORDERED AND DETERMINED AS FOLLOWS:**

1. The Board of Directors of the Tehachapi-Cummings County Water District hereby recognizes and honors LaMinda Madenwald for her dedicated service to the Tehachapi-Cummings County Water District upon her retirement.
2. This Board of Directors hereby adopts this resolution declaring its profound and heartfelt appreciation of LaMinda Madenwald.

ADOPTED and APPROVED this 17<sup>th</sup> day of January 2024.

  
Robert W. Schultz, Board President

ATTEST:

  
Catherine Adams, Board Secretary

SECRETARY'S CERTIFICATE

I, CATHERINE ADAMS, Secretary of the Board of Directors of Tehachapi-Cummings County Water District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of the District duly and legally held at the regular meeting place thereof on January 17, 2024. All of the members of the Board of Directors received due notice of the meeting and a majority thereof was present. At the meeting the resolution was adopted by the following vote:

AYES: Ables, Hall, Sasia, Schultz, Zanutto

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

  
Catherine Adams, Board Secretary

(SEAL)