# San Gorgonio Pass Water Agency

**DATE:** March 4, 2024

**TO:** Board of Directors

FROM: Lance Eckhart, General Manager

**BY:** Lance Eckhart, General Manager

SUBJECT: Adopt Resolution No. 2024-02 Honoring George Jorritsma

## RECOMMENDATION

Approve Resolution No. 2024-02.

#### **BACKGROUND**

Mr. Jorritsma served on the Board of Directors of the San Gorgonio Pass Water Agency from 1972 through 1991, a total of nineteen years, for which he served as Board President for six of those years. Mr. Jorritsma also served on the South Mesa Water Company Board of Directors for 54 years.

# **ANALYSIS**

N/A.

## **FISCAL IMPACT**

There is no fiscal impact for this action.

#### **ACTION**

Approve Resolution No. 2024-02 Honoring George Jorritsma.

## <u>ATTACHMENTS</u>

Resolution No.2024-02

#### **RESOLUTION NO. 2024-02**

## A RESOLUTION HONORING THE MEMORY OF GEORGE JORRITSMA FOR HIS DEDICATED SERVICE TO SOUTH MESA WATER COMPANY AND THE SAN GORGONIO PASS WATER AGENCY

**WHEREAS**, GEORGE JORRITSMA passed away on November 3, 2022 while serving as the Board President of the South Mesa Water Company.

WHEREAS, GEORGE JORRITSMA had served on the Board of Directors of the San Gorgonio Pass Water Agency from 1972 through 1991, a total of nineteen years, for which he served as Board President for six of those years; and

WHEREAS, GEORGE JORRITSMA, in his capacity as Director and President, had guided the Pass Agency toward completing the delivery system to bring State Project Table A water into the Pass area; and

WHEREAS, GEORGE JORRITSMA was well respected by his peers; and

**WHEREAS**, GEORGE JORRITSMA served as a member of the Board of Directors of the South Water Mesa Company for an astounding fifty-four years.

**WHEREAS**, GEORGE JORRITSMA was an invaluable counselor to the South Mesa Water Company Board of Directors and to the management and employees of the Company, serving in various leadership capacities.

**NOW, THEREFORE, BE IT RESOLVED** that this Board celebrates the life and accomplishment of GEORGE JORRITSMA and expresses its admiration for a life well lived.

**BE IT FURTHER RESOLVED** that this Board extends to his family and to his many friends this Board's profound gratitude for all that GEORGE has given to the community.

We certify that this is a true, full, and correct copy of Resolution No. 2024-02 adopted by the San Gorgonio Pass Water Agency Board of Directors at its meeting on March 18<sup>th</sup>, 2024.

This Resolution shall be effective as of the date of adoption.

**ADOPTED AND APPROVED** this 18<sup>th</sup> day of March 2024.

Mickey Valdivia, Board President San Gorgonio Pass Water Agency

<b>PASSED AND ADOPTED</b> by the San Gorgonio Pass Water Agency Board of Directors at a regular meeting of said Board held on the 18 <sup>th</sup> day of March 2024, by the following vote:
Ayes: Noes:
Absent:
ATTEST: I, Kevin Walton, Secretary to the Board of Directors of San Gorgonio Pass Water Agency, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said Agency, held on the 18 <sup>th</sup> day of March 2024.
Kevin Walton, Secretary San Gorgonio Pass Water Agency