

MISSION HILLS COMMUNITY SERVICES DISTRICT

RESOLUTION No. 22-347

RESOLUTION COMMENDING

Karina Naughton

FOR SERVICE TO THE MISSION HILLS COMMUNITY SERVICES DISTRICT

WHEREAS, The Mission Hills Community Services District wishes to recognize and commend Karina Naughton for 4 years of service on the Board of Directors from November 6, 2018, to December 2, 2022; and

WHEREAS, DIRECTOR NAUGHTON shared and employed her capabilities as a certified public accountant, by serving as the District's Finance Officer during her four years of service; and

WHEREAS, DIRECTOR NAUGHTON also served on various Board Committee's including the Finance Committee, Personnel Committee, Energy Committee and was the alternate Director for Wastewater Committee; and

WHEREAS, DIRECTOR NAUGHTON has shared her accounting expertise with the Mission Hills Community Services District Directors and staff, providing input and review of annual financial audits, evaluation of investment accounts and providing input on accounting operating procedures at the District; and

WHEREAS, DIRECTOR NAUGHTON spearheaded the effort to conduct a financial review of the District's accounting policies and practices illustrating her ability to articulate technical accounting matters to staff, Board Members and the public. Her tenure as the Financial Director has strengthened the operational transparency of the District operations.

WHEREAS, DIRECTOR NAUGHTON's term with the District will expire on December 6th, 2022, after faithfully serving the District Board of Directors for 4 years.

NOW THEREFORE BE IT RESOLVED that the Mission Hills Community Services District, Santa Barbara County, does hereby recognize and commend, KARINA NAUGHTON for her 4 years of dedicated service and commitment to the District. The Board of Directors hereby adopts this Resolution as a public statement of their recognition for Director Naughton's service.

On Motion by Director _Steve Dietrich seconded by Director _James Mac Kenzie, and on the following roll call vote, to wit,

AYES:

NOES:

ABSENT:

PASSED AND ADOPTED by the Board of Directors of the Mission Hills Community Services District in Santa Barbara County, California, this 16th day of November 2022 by a unanimous vote of all members present.

Bruce Nix, President

Steve Dietrich, Director

Attest: Brad Hagemann, General Manager

James Mac Kenzie, Vice President

Myron Heavin, Director