

MEMORANDUM

File 130.42

BOARD MEETING: October 25, 2017
AGENDA ITEM NO.: 9.A.
FROM: Alan Hofmann, General Manager-Secretary
SUBJECT: **Adoption of Resolution of Appreciation, Former Director
Barbara Goodwin**

Summary

In recognition of Director Goodwin's excellent service on the District Board, it is appropriate for the Board of Directors to acknowledge her service through Adoption of a Resolution of Appreciation.

Director Goodwin was first appointed to the District Board on December 4, 2010 by the City of Fresno, and was subsequently reappointed another term on August 3, 2014. Her term would have gone to August 2018. Director Goodwin's long career at the Fresno Council of Governments brought a valued public agency perspective to the Board's decision process.

Recommendation

It is with pleasure and honor that staff recommends the Board of Directors adopt the Resolution of Appreciation in recognition of Director Barbara Goodwin's exceptional service to the District and our community.

Discussion

Implementation of a community flood protection and stormwater collection system, which has been designed and currently being constructed to protect this community, its property, businesses, roads and other resources from flood damage, is vested with its Board of Directors, a citizen's board who volunteer many hours of time, offer professional expertise, contribute ideas, and provide accountability to the citizens of the District. The demands of a Board Member require they spend hundreds of hours each year participating in meetings, attending events, reviewing reports and documents, and advocating on behalf of District constituents. For local government to serve its constituents effectively, it takes individuals willing to step up and serve the community selflessly, to truly be active and engaged with its constituents, and to fulfill their civic duties with character and civility. Director Goodwin has not only done this, but was truly an excellent Board Member who served with integrity and fairness.

Director Goodwin served as Chairman of the Board of Directors, and was an invaluable Committee Member on the Community Relations Committee, in particular with her exceptional writing skills. Her reasoned approach to all issues facing the District has truly been instrumental in the Board's decision making process during her tenure on the Board of Directors. Staff has appreciated Director Goodwin's extensive experience with the importance of the legislative



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process in meeting a community's most pressing needs, her willingness to mentor and share her knowledge, her appreciation for the work of staff, and her kindness. Director Goodwin has also faithfully represented the District on the San Joaquin River Conservancy.

During her tenure on the Board, the most significant decision was to go after and be awarded five (5) grants totaling more than \$17.8 million dollars that was used to build infrastructure. Other notable projects during her tenure were the construction of several miles of pipeline to serve the community, 16 electric pump stations and the dedication of the George Marcus Memorial Park

The Board of Directors and staff throughout the organization will miss Director Goodwin in many ways, and wish her health and success in her future endeavors, and in her continuing service and commitment to the community through her volunteerism.

Respectfully submitted by:

Alan Hofmann, General Manager-Secretary

Attachments

1. Resolution

RESOLUTION OF APPRECIATION

*Be it Resolved that the Board of Directors of the
Fresno Metropolitan Flood Control District
Wish to Extend its Grateful Appreciation to*

Barbara Goodwin

for Public Service to the District

WHEREAS, the Directors, staff and constituents of the Fresno Metropolitan Flood Control District wish to recognize the loyal and dedicated service of Barbara Goodwin; and

WHEREAS, Barbara Goodwin has for the period of December 2010 through August 2017 served the District by her dedication, understanding and has provided valuable service to the District; and

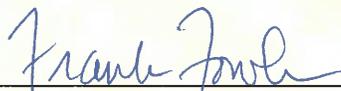
WHEREAS, Barbara Godwin has been a supporter and friend to those working to further the District in its service to the community; and

WHEREAS, the District has benefited by Barbara Goodwin's experience and insight from her work experience with the Fresno Council of Governments; and

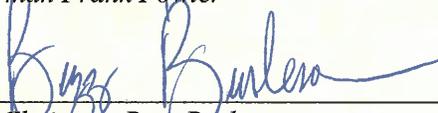
WHEREAS, the public contributions and leadership by Barbara Goodwin are measured by the District during her years of service and accomplishments to be made in the future.

NOW, THEREFORE, be it resolved the Board of Directors and each of the staff and constituents extend their grateful appreciation to Barbara Goodwin for her dedication, support and initiative toward development and implementation of an effective urban storm drainage and flood control program.

Unanimously Passed and Adopted this 25th day of October 2017.



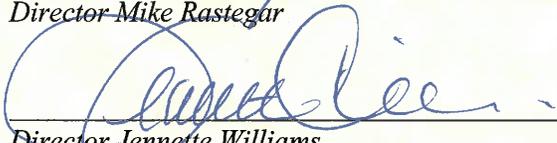
Chairman Frank Fowler



Vice-Chairman Buzz Burlison



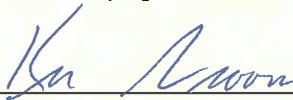
Director Mike Rastegar



Director Jennette Williams



Director Roy Spina



Director Ken Groom