

Resolution No. 13-908

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JOSHUA BASIN WATER DISTRICT
EXPRESSING THEIR APPRECIATION FOR**

PAUL F. "FRANK" COATE

WHEREAS, Paul F. "Frank" Coate was appointed to the Joshua Basin Board of Directors on December 21, 2011; and was appointed in lieu of election on November 30, 2012 when he ran unopposed for the November 6, 2012 election; and then was elected by his colleagues to serve a term as Board Vice President on December 12, 2012 and,

WHEREAS, Frank has been instrumental in providing leadership to the Joshua Basin Water District with his expertise in water matters and by serving on various Board committees; and

WHEREAS, Frank has represented Joshua Basin Water District on the Morongo Basin Pipeline Commission, including his appointment as Vice-Chairman, and other organizations in the Morongo Basin to foster communication, cooperation, and good will; and

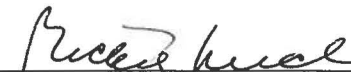
WHEREAS, Frank has worked diligently to help the District maintain positive relations with the Mojave Water Agency; and

WHEREAS, Frank Coate has decided to resign from the Joshua Basin Water District Board of Directors.

NOW THEREFORE, the Joshua Basin Water District Board of Directors does hereby express its thanks and gratitude to Frank Coate for his time, dedication, and support for the Joshua Basin Water District; and

The Joshua Basin Water District Board of Directors does further wish Frank and his family best wishes.

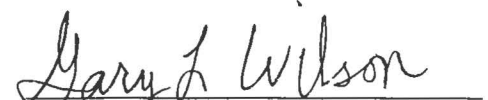
Adopted this 17th day of July, 2013 in Joshua Tree, California.


Mickey Luckman, President


Mike Reynolds, Director


Susan Greer, GM/Board Secretary


Victoria Fuller, Director


Gary L. Wilson, Director