

RESOLUTION NO. 2026-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN HILLS WATER DISTRICT ESTABLISHING THE ANTHEA HANSEN DISTINGUISHED SERVICE AWARD IN RECOGNITION OF HER OUTSTANDING SERVICE TO THE DISTRICT AND THE COMMUNITY OF DIABLO GRANDE

WHEREAS, the Western Hills Water District ("District") is a California Special District organized and existing under the laws of the State of California and is governed by its duly elected Board of Directors ("Board"); and

WHEREAS, the District has long sought to resolve significant issues relating to its wholesale water supply agreement with the Kern County Water Agency; and

WHEREAS, Anthea Hansen provided invaluable guidance, expertise, and leadership during the negotiations that resulted in a revised wholesale water agreement between the District and the Kern County Water Agency; and

WHEREAS, the Board finds that Ms. Hansen's dedication, professionalism, and commitment were instrumental in achieving a successful resolution that significantly benefits the District and the residents of the Diablo Grande community; and

WHEREAS, the revised wholesale water agreement, executed on July 24, 2026, represents a historic milestone for the District and provides a stronger foundation for its long-term financial and operational stability; and

WHEREAS, the Board desires to formally recognize and express its sincere appreciation and gratitude for Ms. Hansen's extraordinary contributions to the District and the community it serves.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Western Hills Water District as follows:

SECTION 1. Incorporation of Recitals.

The foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth.

SECTION 2. Establishment of the Anthea Hansen Distinguished Service Award.

The Board hereby establishes the **Anthea Hansen Distinguished Service Award** to recognize individuals whose extraordinary leadership, dedication, and service have made a significant and lasting contribution to the Western Hills Water District and the Diablo Grande community. The Board further recognizes Ms. Anthea Hansen as the inaugural recipient of this award for her exceptional leadership and her instrumental role in the successful renegotiation and execution of the District's revised wholesale water agreement with the Kern County Water Agency.

SECTION 3. Presentation of the Inaugural Award.

The Board hereby confers the first **Anthea Hansen Distinguished Service Award** upon Anthea Hansen in recognition of her outstanding professionalism, dedication, and commitment to the District. Her efforts were instrumental in achieving a historic agreement that strengthens the District's long-term financial stability and secures a more sustainable future for the residents of Diablo Grande.

SECTION 4. Expression of Appreciation.

On behalf of the District and the residents of Diablo Grande, the Board extends its deepest appreciation and gratitude to Ms. Hansen for her extraordinary service, unwavering dedication, and lasting contributions to the success of the District.

SECTION 5. Authorization.

The President of the Board is hereby authorized to execute this Resolution on behalf of the Western Hills Water District and to present the Anthea Hansen Distinguished Service Award to Ms. Hansen.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Western Hills Water District at a duly noticed public meeting held on the 13th day of August, 2026, by the following vote:

AYES: M. Kovich, J. Frederick, M. Davies, M. Oliver, M. Johnson

NOES: None

ABSENT: None

ABSTAIN: None

WESTERN HILLS WATER DISTRICT

By: _____

Mark Kovich
President, Board of Directors

ATTEST:

Secretary of the Board