



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-3

For the meeting of: June 9, 2015

Date: June 4, 2015
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Resolution Honoring Carol Rische for her Service and Work with the Humboldt Bay Municipal Water District

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

DISCUSSION: Carol Rische is retiring as General Manager of the Humboldt Bay Municipal Water District after 19 years of service. The Board of Supervisors is honoring Ms. Rische with a Resolution recognizing her service and wishing her health and happiness in retirement.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Kathy Hayes

Signature 

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

____ Consent
____ Departmental
____ Public Hearing
XX Other Special Presentation (5 min)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____


BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bohn Seconded by Supervisor Loveland

Ayes Sundberg, Loveland, Fennell, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 9, 2015

By: 
Kathy Hayes, Clerk of the Board

**RESOLUTION
OF THE
BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**



WHEREAS; Carol Rische has served as General Manager of the Humboldt Bay Municipal Water District (HBMWD) since 2000, and for the last 15 years has been a leader in providing potable water to the Humboldt Bay area; and

WHEREAS, Carol began her career as an engineer with PG&E in 1984 and subsequently worked at numerous positions with PG&E before coming to HBMWD in 1996; and

WHEREAS, Carol obtained a degree in Mechanical Engineering from UC Davis, where she also set several records for the women's basketball team that still stand today. She went on to obtain her MBA from CSU Hayward while working for PG&E, and also earned a Management of Human Resources certification from UC Berkley and participated in Leadership 2000, a national leadership program sponsored by the University of North Carolina and the Brookings Institute; and

WHEREAS, Carol exemplifies what it means to be an engineer.....she not only engages in the technical aspects of engineering, but also excels at the public involvement and protection aspects of the profession that all engineers should practice. Carol serves as a role model, not only for women engineers, but for all engineers, and sets a standard that every engineer should strive to meet; and

WHEREAS, Carol has served as a leader in the community in numerous environmental, public health, community governance, regulatory oversight, and community volunteering endeavors, and her accomplishments while at the Humboldt Bay Municipal Water District are all-telling of her commitment to service and community wellbeing; and

WHEREAS, Carol has been a member of Eureka Rotary since 2000 and has served as the Chair of the small grants committee, which provides grant monies to local educational, health, and other agencies that serve the local community. She has also chaired the scholarship committee, which provides scholarships for local college students, and served as the coordinator of the Backpacks for Kids program, which provides backpacks filled with food for the weekend for needy local grade school students; and

WHEREAS, Carol has served on the Board of the Senior Resource Center. The Center provides services, information, education, and recreation for seniors, families and caregivers in Humboldt County. Carol was actively involved in providing the direction for the Center and was particularly active in the home-delivered meals program; and

WHEREAS, in July, 2015, Carol Rische is retiring and the community will be losing a valuable public-sector engineer. However, knowing Carol.....she will continue to be heavily involved in the community for years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Humboldt County Board of Supervisors hereby commends and thanks

CAROL RISCHÉ

for her years of dedication and commitment to the citizens of Humboldt County and wishes her the very best in her retirement.

A handwritten signature in blue ink, reading "Estelle Fennell", is written over the printed name.

ESTELLE FENNELL, CHAIR

DATED: June 9, 2015