

EXECUTIVE OFFICER SUMMARY REPORT
August 12, 2005

ITEM: 12

SUBJECT: **RESOLUTION OF APPRECIATION FOR BOARD MEMBER JENNIFER KRAUS**
Upon approval of the Governing Board, Acting-Chair Frye will present Board Member Kraus with a Resolution of Appreciation (*tentative Resolution 05-19*) for her service to the San Diego River Conservancy. (*Acting-Chair Frye*)

PURPOSE: Consideration and possible adoption of tentative Resolution 05-19.

DISCUSSION: Pending the Boards adoption, a Resolution of Appreciation will be presented to Board Member Kraus for her service to the San Diego River Conservancy and for her commitment to preserving and protecting the San Diego River.

The Executive Director will sign the Resolution on behalf of the Governing Board.

Jennifer Kraus will remain the alternate representative for the San Diego Regional Water Quality Control Board.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING DOCUMENTS: Tentative Resolution 05-19

RECOMMENDATION: Adopt Resolution 05-19.