

Attachment 1
MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER
DISTRICT NAMING THE PINE MOUNT TANKS IN HONOR OF FORMER BOARD
MEMBER JACK GIBSON**

WHEREAS, Jack Gibson served as a member of the Marin Municipal Water District Board of Directors from November 1994 through December 2022; and

WHEREAS, as a Board member, Jack Gibson served as Board President in 1996, 2000, 2006, 2011 and 2020. He also served on the Watershed, Finance, and Communications & Water Efficiency committees. He represented the District in regional partnerships including North Bay Watershed Association, North Bay Water Reuse Authority, Water Advisory Committee to the Sonoma County Water Agency, and One Tam collaborative; and

WHEREAS, Jack Gibson brought a thoughtful perspective to Board policy discussions, grounding decisions in a long-term view of the District; and

WHEREAS, his expansive and unmatched knowledge of the rich history of the District led him to authoring the *Mount Tamalpais and the Marin Municipal Water District* in 2012, which explores the century-long development of the District and its ties to the environmental history of Mt. Tamalpais; and

WHEREAS, at the December 14, 2021 Board of Directors meeting, the Board approved the Pine Mountain Tunnel Tank Replacement Project a multi-year two-phased project that will replace the existing Pine Mountain Tunnel, which serves 44,000 District customers or roughly 23% of the District's service area. The tunnel will be replaced with two pre-stressed concrete tanks, each with a capacity of 2 million gallons. The tanks will enhance the resiliency of the water system, improve water quality and continue reliable water service to the community for future generations.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The Board on behalf of the District, its customers and staff, hereby recognizes Jack Gibson for his nearly 28 years of service and tireless work for the betterment of his community.
2. The two 2 million gallon tanks on the Mt. Tamalpais Watershed along Concrete Pipe Road currently under construction as part of the Pine Mountain Tunnel Replacement Project should hereafter be known as the Gibson Tanks in recognition of the many years of service and devotion to the District, its history and its lasting legacy.

PASSED AND ADOPTED this 2nd day of September, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary