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PRESS RELEASE

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FOR IMMEDIATE RELEASE

Larry Mills Resigns from the Goleta Water District Board of Directors

Larry Mills, long-time Goleta resident, business owner and founder of the popular kid's meeting place, "The LivingRoom," announced Friday, January 14, 2011 that he intends to resign from his post as a member of the Goleta Water District Board of Directors on February 1, 2011. Mr. Mills and his wife will be moving to Mapleton, Utah, where three of their children reside.

"I would like to thank the Board of Directors for making this one of the best water districts in California," Mr. Mills said. "I would also like to thank the employees of the District who work hard on behalf of all rate payers."

"Larry provided a wealth of experience for the District," said Board of Directors President Bill Rosen. "He has served on the Board continuously since 1991, with the exception of a 4-year period. His departure will definitely be felt."

"Mr. Mills was on the Board that selected me to fill a vacant seat back in 1992," said Board of Directors Vice President John Cunningham. "Over the years, I have found Larry to be a truthful, diligent gentleman, underscore the word 'gentleman,' in all aspects of business before this Board."

The Board of Directors will hold a special meeting on Wednesday, January 19, 2011 to vote on a resolution expressing their appreciation to Director Mills and to consider establishing a process for filling the vacant position. Should the Board of Directors elect to appoint a replacement, the District will publish a notification and an application for interested individuals and that material will be made available on the district's website, www.GoletaWater.com. California Government Code Section 1780 prescribes that applications must be received and an appointment must be made within 60 days of the effective vacancy. Since Director Mills' resignation is effective February 1, 2011, an appointment would therefore need to be made by April 1, 2011.

Wednesday's special board meeting will take place at 4 p.m. at the District office, 4699 Hollister Avenue. Members of the public are welcome.

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