

RESOLUTION No. 2010-02

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, five member districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the San Bernardino Valley Water Conservation District has requested that this district concur in its nomination of this member of the ACWA/JPIA Board of Directors to the **Executive Committee** of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont Cherry Valley Water District that this district concur with the nomination of Melody Henriques-McDonald of San Bernardino Valley Conservation District to the **Executive Committee** of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632, forthwith.

ADOPTED, SIGNED AND APPROVED, THIS 3RD DAY OF MARCH, 2010 BY THE FOLLOWING VOTES:

AYES: Halliwill, Parks, Ross, Woll & Ball
NOES:
ABSENT:
ABSTAIN:

Dr. Blair Ball

Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:

Ryan Woll

Ryan Woll, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District