

**RESOLUTION 2017-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
TO NOMINATE AND SUPPORT DIRECTOR ANDY RAMIREZ FOR THE POSITION OF  
ACWA PRESIDENT OR ACWA VICE-PRESIDENT**

**WHEREAS**, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association's statewide positions of President and Vice President; and

**WHEREAS**, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

**WHEREAS**, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

**WHEREAS**, Andy Ramirez has served in a leadership role as a member of the Beaumont-Cherry Valley Water District Board of Directors since November 2<sup>nd</sup>, 2016; and

**WHEREAS**, as a leader in the role of Director for the Beaumont-Cherry Valley Water District Board of Directors; and

**WHEREAS**, it is the opinion of the Beaumont-Cherry Valley Water District Board of Directors that Andy Ramirez possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice-President or ACWA President.

**NOW, THEREFORE, BE IT RESOLVED**, that the Beaumont-Cherry Valley Water District Board of Directors does hereby nominate and support Andy Ramirez as a candidate for the office of ACWA Vice President or President, pledging the District's support of his endeavors in fulfilling the duties of this office if elected.

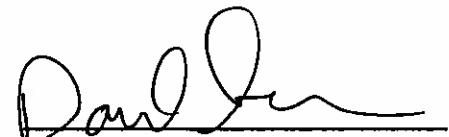
**PASSED AND ADOPTED** by the Beaumont-Cherry Valley Water District Board of Directors at a regular meeting of said Board held on the 12<sup>th</sup> day of July, 2017, by the following vote:

Ayes: 5

Noes: 0

Absent: 0

ATTEST:



Daniel Slawson, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District



Claudeen C. Diaz, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District