

RESOLUTION 2025-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT - CHERRY VALLEY WATER DISTRICT PLACING IN NOMINATION LONA M. WILLIAMS AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 BOARD OF DIRECTORS

WHEREAS, the Beaumont-Cherry Valley Water District (BCVWD) Board of Directors does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, BCVWD Policies and Procedures Manual Policy 4060.2 indicates that "it is the policy of the District to encourage Board development and excellence of performance by reimbursing actual, necessary, and reasonable expenses incurred for ... participation with professional organizations, and attendance at local, state, and national conferences that serve the interests of the District;" and

WHEREAS, BCVWD Director Lona M. Williams has indicated a desire to serve as a Board member of ACWA Region 9,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District that:

1. BCVWD does place its full and unreserved support in the nomination of Lona M. Williams for the Board of Directors of ACWA Region 9
2. Does hereby determine that the expenses attendant with the service of Lona M. Williams in ACWA Region 9 shall be borne by the Beaumont-Cherry Valley Water District.

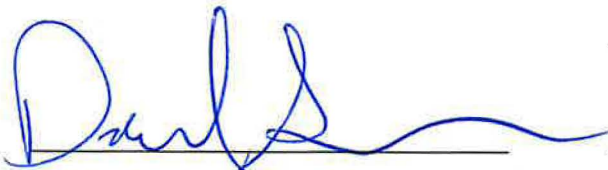
ADOPTED this 11TH day of JUNE, 2025, by the following vote:

AYES: COVINGTON, HOFFMAN, RAMIREZ, WILLIAMS, SLAWSON

NOES:

ABSTAIN:

ABSENT:



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

ATTEST:



Director Andy Ramirez, Secretary to the
Board of Directors of the
Beaumont-Cherry Valley Water District