

RESOLUTION NO. 10-07

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MARIANA RANCHOS COUNTY WATER DISTRICT

CONCURRING IN NOMINATION TO THE OFFICE OF VICE PRESIDENT

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 office of Vice President, five member district's must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the Valley Center Water District has requested that this district concur in it's nomination of it's member of the ACWA/JPIA Board of Directors to the Office of Vice President of the ACWA/JPIA ;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mariana Ranchos County Water District, that this district concurs with the nomination of Merle Aleshire of Valley Center Water District to the office of Vice President 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, CA 95610-7632, forthwith.

PASSED AND ADOPTED by the Board of Directors of the Mariana Ranchos County Water District at a Regular Meeting held on the 9th day of March, 2010 by the following vote:

Ayes: Noes: Abstain: Absent:

Dick Fortyune, President of the Board

Attest:

Rebecca Sipes, Secretary to the Board