

RESOLUTION NO. 10-08

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

CONCURRING IN NOMINATION TO THE OFFICE OF 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 President, five member district's must concur with the nominating district, and

**WHEREAS**, another ACWA/JPIA member district, the Municipal Water District of Orange County 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 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 Joan Finnegan of Municipal Water District of Orange County to the office of 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