

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**RESOLUTION OF THE MARIN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS
NOMINATING BOARD DIRECTOR RANJIV KHUSH TO THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES (ACWA) REGION 1 BOARD**

WHEREAS, the Marin Municipal Water District Board of Directors does encourage the participation of its staff and Board members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Board Director Ranjiv Khush has indicated a desire to serve as Vice Chair or as a general member of the ACWA Region 1 Board; and

WHEREAS, Director Khush's participation and involvement in the ACWA Region 1 Board on behalf of the District will provide a benefit to the District in that he will aptly represent the interests of the District and gain valuable insight and information into industry trends and policies that are of import to the ongoing work of the District.

NOW THEREFORE, BE IT RESOLVED, that the Marin Municipal Water District Board of Directors does place its full and unreserved support in the nomination of Director Ranjiv Khush for the position of Vice Chair, or alternatively general member, of the ACWA Region 1 Board; and

BE IT FURTHER RESOLVED that the District Board does hereby determine that the expenses attendant with the service of District Director Khush in ACWA Region 1 shall be borne by the Marin Municipal Water District.

PASSED AND ADOPTED this 3rd day of June, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary