

**RESOLUTION 2023-08**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS  
WATER DISTRICT PLACING IN NOMINATION AMBER DUFF AS A BOARD  
MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9**

**THE BOARD OF DIRECTORS** of the hereby finds and declares as follows:

**WHEREAS**, the Mission Springs Water District Board of Directors are active participants in the Association of California Water Agencies (ACWA); and

**WHEREAS**, the Board of Directors (Board) of the Mission Springs Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

**WHEREAS**, Director Amber Duff is currently serving as Director for Mission Springs Water District Board of Directors and/or

**WHEREAS**, Amber Duff has indicated a desire to serve as a Board Member of ACWA Region 9 and is committed to advancing ACWA's Policy Principles and finding common ties between members to develop a long-term strategy that provides a sustainable water future for all members and their constituents,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Mission Springs Water District, Does place its full and unreserved support in the nomination of Amber Duff for a Board Member of ACWA Region 9 and does hereby determine that the expenses attendant with the service of Amber Duff in ACWA Region 9 shall be borne by the Mission Springs Water District.

**ADOPTED** on this \_\_\_\_ day of May 2023.

Ayes:  
Noes:  
Abstain:  
Absent

---

Russ Martin  
President of Mission Springs Water  
District and its Board of Directors

ATTEST:

---

Arden Wallum  
Secretary of Mission Springs Water District  
and its Board of Directors