

AGENDA STAFF REPORT



MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): MARCH 11 & 15, 2021

FROM: Dori Petee

FOR: ACTION X DIRECTION INFORMATION

RESOLUTION 2021-03

ACWA/JPIA EXECUTIVE COMMITTEE ELECTION NOMINATION

STAFF RECOMMENDATION

Adopt Resolution 2021-03, concurring with the nomination of Melody A. McDonald to the Association of California Water Agencies / Joint Powers Insurance Authority Executive Committee.

SUMMARY

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its Director, Melody A. McDonald, to serve on the ACWA / JPIA Executive Committee. The San Bernardino Valley Water Conservation District requests that MSWD adopt a concurring resolution of nomination in support of Ms. McDonald.

ANALYSIS

ACWA / JPIA will hold an Executive Committee election in May at the Spring Conference. Three concurring resolutions for Ms. McDonald's nomination must be submitted before the deadline of March 19, 2021.

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

None.

ATTACHMENTS

Letter and Resolution from the San Bernardino Valley Water Conservation District
Biography of Melody A. McDonald
Resolution 2021-03