

AGENDA STAFF REPORT

MEETING NAME: Regular Board Meeting
MEETING DATE(S): March 11 & 15, 2021
FROM: Dori Petee – Executive Assistant



FOR: ACTION X DIRECTION INFORMATION

RESOLUTION 2021-02 ACWA/JPIA EXECUTIVE COMMITTEE ELECTION NOMINATION

STAFF RECOMMENDATION

Adopt Resolution 2021-02, concurring with the nomination of Randall James Reed to the Association of California Water Agencies / Joint Powers Insurance Authority Executive Committee.

SUMMARY

The Board of Directors of the Cucamonga Valley Water District has nominated its President, Randall James Reed, to serve on the ACWA / JPIA Executive Committee. The Cucamonga Valley Water District requests that MSWD adopt a concurring resolution of nomination in support of Mr. Reed.

ANALYSIS

ACWA / JPIA will hold an Executive Committee election in May at the Spring Conference. Three concurring resolutions for Mr. Reed'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 Cucamonga Valley Water District
Biography of Randall James Reed
Resolution 2021-02