

Helping Nature Store Our Water

February 10, 2021

Nancy Wright Mission Springs Water District 66575 Second Street Desert Hot Springs, CA 922403711

Dear Nancy Wright,

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its President, Melody A. McDonald, to continue in her position on the ACWA/JPIA Executive Committee. Enclosed is a certified copy of SBVWCD Resolution No. 581 nominating Mrs. McDonald for ACWA/JPIA Executive Committee.

Melody currently serves on the ACWA/JPIA Executive Committee, Personnel Committee, Chairs the Liability Program Subcommittee, served on the Building & Property Ad Hoc Committee, and was past chair of the Property & Workers Compensation Program Subcommittees. Melody has an institutional knowledge of all of JPIA's programs, their history, how coverage's evolved for the JPIA membership and has helped the organization grow to 188 Million in assets. Melody participates in training at various JPIA members facilities; she has personally visited and presented rate stabilization fund refund checks back to JPIA members totaling over 45 Million, since the inception of the fund. This year, JPIA has held nearly over 600 training classes resulting in more than 4,000 employees receiving training. Melody believes the best claim is the one that never happened, and that there is a direct correlation between risk management, training, and minimizing losses. She pursues all her duties with a strong sense of commitment and dedication. Enclosed is her Statement of Qualifications.

The District respectfully requests your organization consider adopting a concurring resolution of nomination in support of Mrs. McDonald. Enclosed is a sample concurring resolution for your consideration in support of her nomination or it can be found at https://www.acwajpia.com/election/. Since time is of the essence, and that this will require Board action, please include this on your agenda for your next Board meeting. Please send a certified copy to:

ACWA/JPIA

and

San Bernardino Valley **Conservation District** 

Attention: Sylvia Robinson P.O. Box 619082

Roseville, CA 95661

Attention: Athena Lokelani 1630 W. Redlands Blvd. Ste "A"

Redlands, CA 92374

This resolution must be received by ACWA/JPIA no later than 4:30 pm Friday March 19, 2021.

Sincerely,

Daniel B. Cozad General Manager

1630 W. Redlands Blvd, Suite A

Redlands, CA 92373 Phone: 909.793.2503 Fax: 909.793.0188

www.sbvwcd.org Email: info@sbvwcd.org

**BOARD OF DIRECTORS** 

Division 1: Richard Corneille

Division 2: David E. Raley Division 3: Robert Stewart

Division 4: John Longville

Division 5: Melody McDonald **GENERAL MANAGER** 

Daniel B. Cozad

Water

#### **RESOLUTION NO. 581**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT NOMINATING ITS ACWA/JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, and Workers' Compensation; and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position; and

WHEREAS, President McDonald has served District and the ACWA/JPIA Executive Committee for many years and brings leadership experience and perspective.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Bernardino Valley Water Conservation District that its member of the ACWA/JPIA Board of Directors, Melody McDonald, be nominated as a candidate for the **Executive Committee** for the election to be held at JPIA's Spring 2021 Conference.

**BE IT FURTHER RESOLVED** that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

ADOPTED this 13th day of January 2021.

President, Board of Directors

Secretary



Melody.sbywcd@gmail.com

# Melody Henriques-McDonald

P.O. BOX 30197 SAN BERNARDINO, CA 92413

> (909) 793-2503 District (909) 499-5175 cell (909) 867-9821 fax

Like @ https://www.facebook.com/Melody4Water

### Candidate for:

## ACWA JPIA EXECUTIVE COMMITTEE

(Incumbent, seeking re-election)



Melody & Board receiving, District of Distinction Award, the highest governance and best practices accreditation possible.

Kathleen Tiegs, former Special Districts Board Member & ACWA President presenting. 2017

#### **ASSOCIATIONS**

Member, Board of Directors of the San Bernardino Valley Water Conservation District (Elected), Currently President, originally appointed in 1991, and first woman on the board.

Member, Executive Committee ACWA/JPIA

Chair, JPIA Liability Program Committee

Vice-Chair, Employee Benefits Committee

Director, ACWA/Joint Powers Insurance Authority

**Member ACWA Federal Affairs Committee** 

**Board Member, Association of the San Bernardino County Special Districts** 

Over 28 + Years, Experience in the Water Industry includes:

Past Member, (CWA) California Women for Agriculture

Past Member, ACWA Water Management Committee

Past Member, ACWA State Legislative Committee

Past Chair & Vice-Chair, JPIA Property & Workers Compensation Programs

Past Member, Board of Directors ACWA, Region 9 Chair

Past Chair, Water Management Certification Subcommittee

Chair, California Water Quality Control Board, Santa Ana Region 8 Years of service, Gubernatorial Appointment 1993-2000

#### **CURRENT EMPLOYMENT**

Southwest Lift & Equipment, Inc. (Heavy Duty Vehicle Lifts) Broker/Associate, Century 21 Lois Lauer Realty

## PROFESSIONAL ASSOCIATIONS & LICENSES

Redlands Association of Realtors California Real Estate Broker's License Arizona Real Estate Broker's License

## **ORGANIZATIONS AND SOCIETIES**

Highland Chamber of Commerce San Bernardino Chamber of Commerce Immanuel Baptist Church Highland, CA BSF International

### **EDUCATION**

San Gorgonio High School, 1976 Western Real Estate School, 1989 Graduate, Special Districts Board Management Institute, 1997 Studied at Crafton Hills College