

**RESOLUTION NO. 2021-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS  
WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE  
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT  
POWERS INSURANCE AUTHORITY ("ACWA JPIA")**

**THE BOARD OF DIRECTORS** of the Mission Springs Water District (MSWD) hereby finds and declares as follows:

**WHEREAS**, MSWD is a member district of the ACWA JPIA; and

**WHEREAS**, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

**WHEREAS**, another ACWA JPIA member district, the Cucamonga Valley Water District, has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Mission Springs Water District that this district concurs with the nomination **Randall James Reed** of the Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA.

**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, CA 95661-9082, forthwith.

**ADOPTED** this \_\_\_\_ day of March 2021, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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Nancy Wright  
President of Mission Springs Water District  
and its Board of Directors

ATTEST:

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