

RESOLUTION NO. 2021-03

**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 San Bernardino Valley Water Conservation 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 **Melody A. McDonald** of the San Bernardino 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:

Nancy Wright
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