

RESOLUTION NO. 2025-16

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MISSION SPRINGS WATER DISTRICT PLACING IN NOMINATION BOARD OF
DIRECTOR (NOMINEE NAME) AS A MEMBER OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES REGION 9**

WHEREAS, the Board of Directors of Mission Springs Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA), and

WHEREAS, Russ Martin has indicated a desire to serve as a Board Member of ACWA Region 9.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of Mission Springs Water District as follows:

SECTION 1. The Board of Directors hereby places its full and unreserved support in the nomination of Russ Martin for a Board Member of ACWA Region 9.

SECTION 2. The Board of Directors hereby determines that the expenses attendant with the service of Russ Martin in ACWA Region 9 shall be borne by Mission Springs Water District.

ADOPTED this ____ day of June, 2025, by the following vote:

Ayes:

Noes:

Abstain:

Ivan Sewell
President of Mission Springs Water District
and its Board of Directors

ATTEST:

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors