

RESOLUTION 13-04
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CHINO BASIN WATERMASTER

9641 San Bernardino Road, Rancho Cucamonga, Ca 91730 Phone: 909-484-3888

SUPPORTING THE NOMINATION OF DIRECTOR KATHLEEN TIEGS
AS THE ASSOCIATION OF CALIFORNIA WATER AGENCIES VICE-PRESIDENT

WHEREAS, the Chino Basin Watermaster Board of Directors are active participants in the Association of California Water Agencies (ACWA), and

WHEREAS, Cucamonga Valley Water District Director Kathleen Tiegs has expressed her interest in serving as the ACWA Vice-President for the 2014 – 2015 term, and

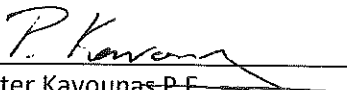
WHEREAS, Cucamonga Valley Water District Director Kathleen Tiegs has served in a variety of leadership positions in ACWA, including the Local Government Committee, the Groundwater Committee, Vice-Chair of the Federal Affairs Committee, Region 9 Board of Directors, and as a member of ACWA/JPIA.

WHEREAS, Cucamonga Valley Water District Director Kathleen Tiegs is committed to advancing ACWA's Policy Principles and finding common ties between members to develop a long-term strategy that provides a sustainable water future for all members and their constituents.

NOW, THEREFORE, BE IT RESOLVED THAT THE CHINO BASIN WATERMASTER BOARD OF DIRECTORS:

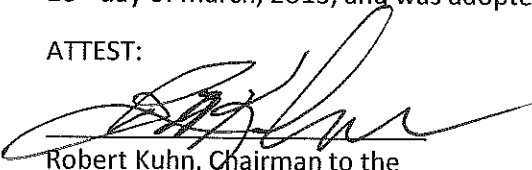
1. Does hereby place its full and unreserved support of the nomination of Cucamonga Valley Water District Director Kathleen Tiegs as Vice-President of the Association of California Water Agencies for the 2014-2015 term.

Adopted and approved this 28th day of March, 2013.


Peter Kavounas P.E.
General Manager
Chino Basin Watermaster

I, Robert Kuhn, Chairman to the Board of Directors of Chino Basin Watermaster, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors, held on the 28th day of March, 2013, and was adopted at that meeting.

ATTEST:


Robert Kuhn, Chairman to the
Board of Directors of
Chino Basin Watermaster