

RESOLUTION NO. 2017-04

RESOLUTION OF THE CHINO BASIN WATERMASTER,
CONCURRING IN NOMINATION OF MELODY A. MCDONALD
TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")

WHEREAS, the Chino Basin Watermaster is a member 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 agency 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 Chino Basin Watermaster that this agency concur with the nomination of Melody A. McDonald of San Bernardino Valley Water Conservation District to the **Executive Committee** of the ACWA JPIA.

BE IT FURTHER RESOLVED that the Chino Basin Watermaster 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 by the Chino Basin Watermaster Board on this 23rd day of March, 2017.

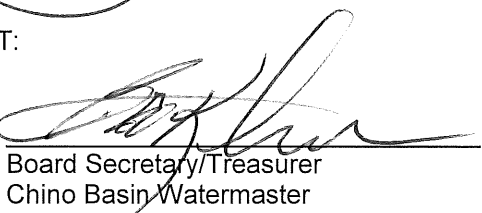
APPROVED:

By:


Board Chair
Chino Basin Watermaster

ATTEST:

By:


Board Secretary/Treasurer
Chino Basin Watermaster

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN BERNARDINO)

I, Bob Kuhn, Secretary/Treasurer of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 2017-04, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

AYES: 9

NOES: 0

ABSENT: 0

ABSTAIN: 0

CHINO BASIN WATERMASTER

Watermaster Secretary/Treasurer

Date: March 23, 2017