

RESOLUTION NO. 2011-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
**CONCURRING IN NOMINATION OF DAVID T. HODGIN TO THE EXECUTIVE
COMMITTEE** OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/ JPIA")

WHEREAS, this district 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**, five member districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the Scotts 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 BEAUMONT CHERRY VALLEY WATER DISTRICT that this district concur with the nomination of **David T. Hodgin** of Scotts 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 9th day of March, 2011.

Dr. Blair Ball

Dr. Blair Ball, President to the
Board of Directors of the
Beaumont Cherry Valley Water District

ATTEST:

Kenneth Ross

Kenneth Ross, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District

