

RESOLUTION 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
CONCURRING IN NOMINATION 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, three member districts must concur with nominating district; and

WHEREAS, another ACWA / JPIA member district, the Yuba County Water Agency, has requested that BCVWD concur in the nomination of its member of the ACWA / JPIA Board of Directors to the Executive Committee of the ACWA / JPIA; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District that this District concurs with the nomination of **Brent Haste** of **Yuba County Water Agency** to the Executive Committee of the ACWA / JPIA, and

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.

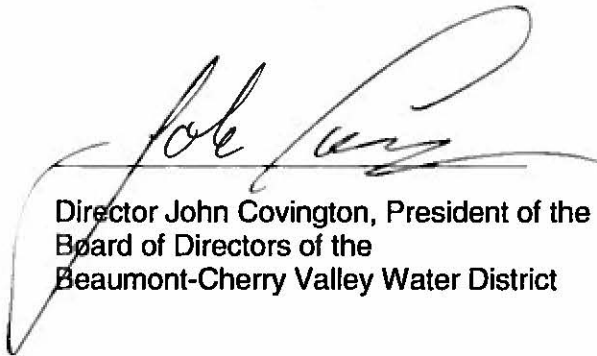
ADOPTED this 13th day of March, 2019, by the following vote:

AYES: *Covington, Hoffman, Stawson, Williams*

NOES:


ABSTAIN:

ABSENT: *Ramirez*



Director John Covington, President of the Board of Directors of the Beaumont-Cherry Valley Water District

ATTEST:



Daniel Stawson for
Director Andy Ramirez, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District