## **RESOLUTION 2023-15**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT - CHERRY VALLEY WATER DISTRICT TO NOMINATE AND SUPPORT LONA M. WILLIAMS AS A CANDIDATE FOR THE POSITION OF ACWA VICE PRESIDENT

WHEREAS, the Association of California Water Agencies (ACWA) Election Committee has announced a call for nominations of candidates for the election of President and Vice President of the Association for the 2024-2025 term and will present an open ballot with all qualifying candidates to the members for a vote by written ballot; and

**WHEREAS**, the individual who fills an officer position will need to have a working knowledge of industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

**WHEREAS**, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, Lona M. Williams has served in a leadership role as a member of the Beaumont-Cherry Valley Water District since her appointment on October, 2018, has held the positions of Board President, Vice President and Treasurer, and has served on the District's Finance and Audit Committee, Personnel Committee, and ad hoc Communications Committee; and

**WHEREAS**, it is the opinion of the Board of Directors of the Beaumont-Cherry Valley Water District that Lona M. Williams possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice President,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of the Beaumont-Cherry Valley Water District does hereby nominate and support Lona M. Williams as a candidate for the office of ACWA Vice President, pledging the District's support of her endeavors in fulfilling the duties of this office as elected.

**ADOPTED** this 25 day of May, 2023, by the following vote:

AYES: Raminez, Williams, Covington, Slawson, Hoffman

NOES: ABSTAIN: ABSENT:

Director David Hoffman, President of the

Board of Directors of the

Beaumont-Cherry Valley Water District

Director Daniel Slawson, Secretary to the

Board of Directors of the

Beaumont-Cherry Valley Water District

ATTEST: