

RESOLUTION NO. 435

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CRESTLINE VILLAGE WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES JOINT POWERS INSURANCE
AUTHORITY (“ACWA JPIA”).**

WHEREAS, the 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 the nominating district, and

WHEREAS, another ACWA JPIA member district, the Cucamonga 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 Crestline Village Water District that this district concur with nomination of Kathleen J. Tieg of Cucamonga Valley Water District to the **Executive Committee** of the ACWA JPIA as follows:

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.

PASSED AND ADOPTED at a Special Meeting of the Board of Directors of Crestline Village Water District held the 8th day of March 2017.

By: _____
President, Board of Directors

ATTEST:

Secretary, Board of Directors

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, KARL B. DREW, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a Special Meeting of said Board held on the 8th day of March 2017, and that it was adopted by the following roll call vote:

AYES: Directors Bracher, Farrell, and Kinzel
NOES: None
ABSENT: Directors Stone and Davis
ABSTAINED: None

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Karl B. Drew, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 435 of said Board, and that the same has not been amended or repealed.

DATED: _____

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)