

RESOLUTION 2017-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA/ELVERTA COMMUNITY 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 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;

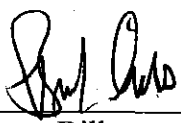
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda / Elverta Community Water District that this district concur with the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the **Executive Committee** of the ACWA JPIA.

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.

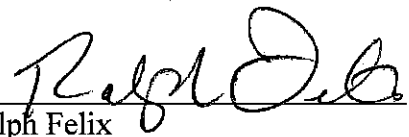
APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 27th day of February 2017. By the following vote: 4-0-1-0

AYES: John Ridilla, Mary Harris, Paul Green Jr., and Mary Henrici
NAYS: No
ABSENT: Brent Dills
ABSTAIN: No

ATTEST:



Brent Dills
President, Board of Directors



Ralph Felix
Secretary of the Board of Directors