

RESOLUTION NO. 2019-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INURANCE COMPANY**

WHEREAS, this district is a member district of the ACWA JPIA that participates in the JPIA's Liability Program and at least one of the other programs, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to California Water Insurance Fund Board, the member district must place into nomination its member of the ACWA JPIA Board of Directors for such open position;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District that its member of the ACWA JPIA Board of Directors, Paul R. Green Jr. be nominated as a candidate for the **California Water Insurance Fund Board** for the election to be held on May 6, 2019.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

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 4th day of March 2019. By the following vote: 3-0-0

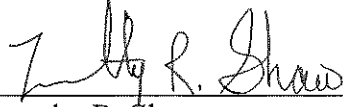
AYES: Paul R. Green Jr., Mary Harris, and Jason A. Green

NAYS: None

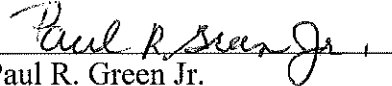
ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Paul R. Green Jr.
Vice-President, Board of Directors

RESOLUTION NO. 2019-02

A 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 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 Yuba County Water Agency (Yuba Water Agency), 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 Rio Linda/Elverta Community Water District that this district concur with the nomination of Brent Hastey of Yuba County Water Agency 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 25th day of February 2019. By the following vote: 4-0-0

AYES: Brent Dills, Mary Harris, Paul Green Jr. and John Ridilla

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

Signature on File
John Ridilla
President, Board of Directors

Signature on File
Timothy R. Shaw
Secretary of the Board of Directors

RESOLUTION NO. 2019-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT ACCEPTING AN IRREVOCABLE OFFER OF
DEDICATION OF WELL 16 SITE**

WHEREAS, Elverta Associates, LLC, a California limited liability corporation, owns an approximately 1.11 acre well site located in Sacramento County, commonly known as Well 16 site (“Property”) which is more fully described in the Irrevocable Offer of Dedication and Grant Deed (“Offer of Dedication and Deed”), attached as Exhibit A; and

WHEREAS, California Government Code 27281 requires the legislative body of the Rio Linda Elverta Community Water District (“District”) to authorize acceptance of an irrevocable offer of dedication by execution of a certificate of acceptance; and

WHEREAS, the District has reviewed the Offer of Dedication and Deed and determined it is satisfactory and ready for acceptance; and

WHEREAS, the District desires to accept the Offer of Dedication and Deed in order to confirm the use of the of the Property as a well site.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District as follows:

1. The Board of Directors hereby finds and determines that the recitals above are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.
2. The Board of Directors accepts Elverta Associates, LLC’s Irrevocable Offer of Dedication and Grant Deed, attached as Exhibit A hereto, and incorporated by this reference.
3. The Board of Directors hereby authorizes the General Manager to execute the Certificate of Acceptance attached to the Irrevocable Offer of Dedication and Grant Deed on behalf of the Rio Linda/Elverta Community Water District.
4. Upon General Manager’s execution of the Certificate of Acceptance, the Board of Directors directs the General Manager to cause recordation of this Resolution, the Irrevocable Offer of Dedication and Grant Deed, and any such other documents and instruments as may be necessary or convenient to accept the Irrevocable Offer and Grant Deed, with the Office of the Clerk-Recorder of the County of Sacramento.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 25th day of February 2019. By the following vote: 4-0-0

AYES: Brent Dills, Mary Harris, Paul Green Jr., John Ridilla

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

Signature on File

John Ridilla

President, Board of Directors

Signature on File

Timothy R. Shaw

Secretary of the Board of Directors