## **RESOLUTION NO. 434**

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 San Bernardino Valley Water Conservation 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 Melody A. McDonald of San Bernardino Valley Water Conservation 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 8<sup>th</sup> day of March 2017.

	Ву:
	President, Board of Directors
ATTEST:	
Secretary, Board of Directors	<del>_</del>

STATE OF CALIFORNIA )		
) ss. COUNTY OF SAN BERNARDINO )		
District, do hereby certify that the forego	he Board of Directors of the Crestline Village Water ing Resolution was duly adopted by the Board of ng of said Board held on the 8th day of March 2017, call vote:	
AYES: Directors Bracher, Fa NOES: None ABSENT: Directors Stone and I 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is a full, true and correct copy of Resolution No. 434 of said Board, and that the same has not been amended or repealed.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)		