

RESOLUTION NO. 2017-12

PLACING IN NOMINATION MATTHEW P. ZUCCA AS A MEMBER OF
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5 BOARD

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors for the Mid-Peninsula Water District (MPWD) encourages and supports the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Director Matthew P. Zucca has served on the MPWD Board of Directors since 2005; and

WHEREAS, Director Zucca has indicated a desire to serve as a Board member for the ACWA Region 5 Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the Mid-Peninsula Water District hereby places its full and unreserved support in the nomination of Matthew P. Zucca for the ACWA Region 5 Board, and acknowledges that the expenses attendant with the service of Matthew P. Zucca in ACWA Region 5 shall be borne by the Mid-Peninsula Water District.

REGULARLY passed and adopted this 22nd day of June 2017.

AYES: Directors Vella, Linvill, Stuebing, Zucca

NOES: 0

ABSTAINS: 0

ABSENT: Director Warden


BOARD PRESIDENT

ATTEST:


BOARD SECRETARY