

RESOLUTION NO. 2019-11

PLACING IN NOMINATION KIRK WHEELER 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 Region 5; and

**WHEREAS**, Director Wheeler has served on the MPWD Board of Directors since 2018; and

**WHEREAS**, Director Wheeler 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 Kirk Wheeler for the ACWA Region 5 Board, and acknowledges that the expenses attendant with the service of Kirk Wheeler in ACWA Region 5 shall be borne by the Mid-Peninsula Water District

REGULARLY passed and adopted this 27<sup>th</sup> day of June 2019.

AYES: *Directors Warden, Wheeler, Zucca, Vella*

NOES: *Ø*

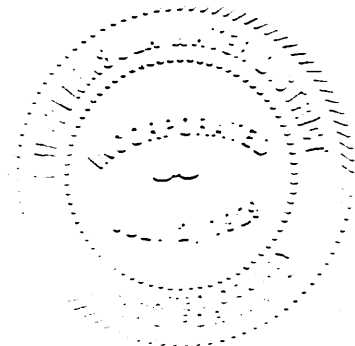
ABSTENTIONS: *Ø*

ABSENCES: *Director Schmidt*

  
BOARD PRESIDENT

ATTEST:

*Candace R. Pina*  
BOARD SECRETARY



MEMORANDUM FOR THE DIRECTOR

Subject: [Illegible text]

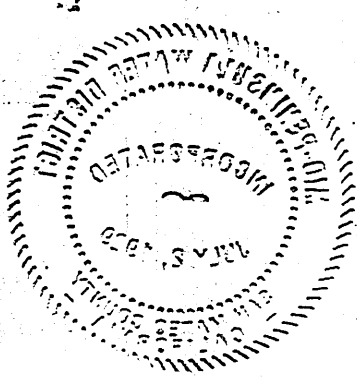
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