

RESOLUTION NO. 2019-04-01

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 24th day of January 2019.

AYES: Warden, Vella, Schmidt, and Wheeler

NOES: Ø

ABSTENTIONS: Ø

ABSENCES: Zucca


BOARD PRESIDENT

ATTEST:


BOARD SECRETARY