

RESOLUTION NO. 2025-02

**CONCURRING IN THE NOMINATION OF JOHN H. WEED TO THE EXECUTIVE
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY**

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PURISSIMA HILLS WATER DISTRICT

WHEREAS, the Purissima Hills Water District ("District") is a member of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA"); and

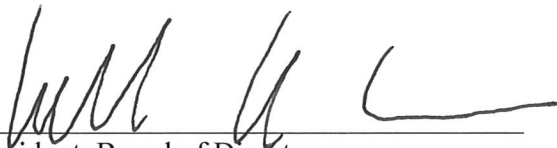
WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, three member districts must concur with the nomination; and

WHEREAS, another JPIA member district, the Alameda County Water District (ACWD), has requested that the District concur in ACWD's nomination of its member of the JPIA Board of Directors to the Executive Committee of the JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Purissima Hills Water District that the District concurs with the nomination of John H. Weed to the Executive Committee of the JPIA; and

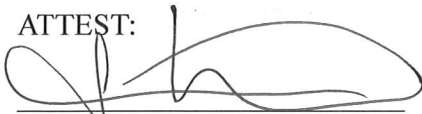
BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

Passed and adopted this 13th day of March, 2025.



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the District