

**RESOLUTION NO. 2026-06**

**CONCURRING WITH ALAMEDA COUNTY WATER DISTRICT  
IN THE NOMINATION OF JOHN H. WEED TO THE  
CALIFORNIA WATER INSURANCE FUND BOARD,  
AN ACWA JPIA CAPTIVE INSURANCE COMPANY**

**PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, Purissima Hills Water District (PHWD) is a member agency of the ACWA JPIA; and

**WHEREAS**, the California Water Insurance Fund (CWIF) is an ACWA JPIA Captive Insurance Company; and

**WHEREAS**, the nominating procedures for the CWIF Board of Directors provide that for a nomination to be made to the CWIF Board, three (3) ACWA JPIA member agencies must concur with the nominating district; and

**WHEREAS**, the Alameda County Water District, another ACWA JPIA member agency, requested that PHWD concur in its nomination of its member of the ACWA JPIA Board of Directors John H. Weed to the CWIF Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Purissima Hills Water District concurs with Alameda County Water District in its nomination of John H. Weed to the California Water Insurance Fund Board.

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

**PASSED AND ADOPTED** this 11<sup>th</sup> day of March 2026 by the following votes:

AYES: Directors Holtz, Jordan, Stone, Ranganthan, and Glassman.

NOES:

ABSTENTIONS:

ABSENCES:



\_\_\_\_\_  
President, Board of Directors  
Purissima Hills Water District

ATTEST:

  
\_\_\_\_\_  
Secretary of the District