## **RESOLUTION 15-950**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT SUPPORTING THE NOMINATION OF DIRECTOR KATHLEEN TIEGS AS THE ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT

WHEREAS, the Joshua Basin Water District Board of Directors are active participants in the Association of California Water Agencies (ACWA), and

WHEREAS, director Kathleen Tiegs has expressed her interest in serving as the ACWA President for the 2015 – 2016 term, and

WHEREAS, Director Kathleen Tiegs has served in a variety of leadership positions in ACWA, including Vice-President of the Board, the Local Government Committee, the Groundwater Committee, Vice-Chair of the Federal Affairs committee, Region 9 Board of directors, and as a member of ACWA/JPIA Executive Committee, and

WHERAS, Director Kathleen Tiegs is committed to advancing ACWAs Policy Principles and finding common ties between members to develop a long-term strategy that provides a sustainable water future for all members and their constituents.

NOW, THEREFORE, BE IT RESOLVED THAT THE JOSHUA BASIN WATER DISTRICT BOARD OF DIRECTORS:

 Does hereby place its full and unreserved support of the nomination of Director Kathleen Tiegs as President of the Association of California Water Agencies for the 2015-2016 term.

PASSED and ADOPTED this 5<sup>th</sup> day of August, 2015 pursuant to the following votes:

AYES 3
NOES
ABSTAIN
ABSENT 2

JOSHUA BASIN WATER DISTRICT

Victoria Fuller,

President, Board of Directors

Attest \_

Curt Sauer

Secretary, Board of Directors