

**RESOLUTION NO. 17-970**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE JOSHUA BASIN WATER DISTRICT CONCURRING IN  
NOMINATION TO THE EXECUTIVE COMMITTEE OF THE  
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS  
INSURANCE AUTHORITY (“ACWA JPIA”)**

**WHEREAS**, this District is a member district of the ACWA, JPIA; and

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

**WHEREAS**, another ACWA JPIA member district, the Cucamonga Valley Water District has requested this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the Executive Committee of the ACWA JPIA

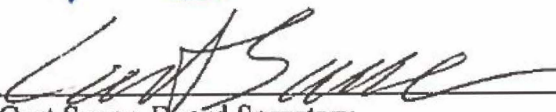
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Joshua Basin Water District that this district concur with the nomination of Kathleen J. Tieg of Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA.

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

Adopted this 1st day of March, 2017 in Joshua Tree, California

Mickey Luckman AYE  
Robert Johnson AYE  
Geary Hund AYE  
Rebecca Unger AYE

  
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Mickey Luckman, President, Board of Directors

  
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Curt Sauer, Board Secretary