

**RESOLUTION 03-23 OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT REPLACES CRAIG WEAVER AS “PRIMARY” ACWA/JPIA REPRESENTATIVE BOARD MEMBER.**

**WHEREAS**, this District is a member of the ACWA/JPIA that participates in all three of its programs; Liability, Property, and Worker’s Compensation; and

**WHEREAS**, the ACWA/JPIA requests each District have primary and alternate members on the ACWA/JPIA Board of Directors that are in a decision making capacity and/or have a complete and full understanding of their insurance and benefit programs; and

**WHEREAS**, the current primary member is Craig Weaver, Board President, and the current alternate member is Martha Slack, General Manager of the Rio Alto Water District; and

**WHEREAS**, the current primary member Craig Weaver, Board President, has left the office of President of the Board of Directors so it is necessary to fill the position on the ACWA/JPIA Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Rio Alto Water District that Newly Elected President, Richard Brubaker, fill the position of ACWA/JPIA primary member representative on the ACWA/JPIA Board of Directors.

**PASSED AND ADOPTED** at this regularly scheduled meeting of the Board of Directors of the Rio Alto Water District held on February 15, 2023 by the following vote:

AYES: 5

NOES: 0

ABSTAINING: 0

ABSENT: 0

Signed and approved by me after its passage this 15<sup>th</sup> day of February 2023.

Richard Brubaker  
Richard Brubaker, President, Board of Directors

Martha Slack  
Attest: Martha Slack, General Manager