

RESOLUTION 04-16 OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT REPLACES MAX A. RICHMAN 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 Max A. Richman, former Board President, and the current alternate member is Martha Slack, General Manager of the Rio Alto Water District; and

WHEREAS, the current primary member Max A. Richman, Board President is deceased, 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 it's President Mark Reese, 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 December 21, 2016 by the following vote:

AYES: 5

NOES: 0

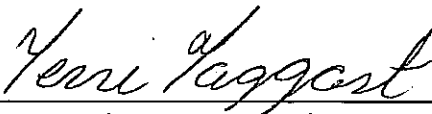
ABSTAINING: 0

ABSENT: 0

Signed and approved by me after its passage this 21st day of December 2016.



Mark Reese, President, Board of Directors



Attest: Terri Taggart, Board Secretary