

RESOLUTION 04-23 OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT, PLACING IN NOMINATION, DEAN SHERRILL, AS A MEMBER OF THE ASSOCIATION OF THE CALIFORNIA WATER AGENCIES, REGION 2 BOARD.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT AS FOLLOWS:

A. Recitals

(i) The Board of Directors of the Rio Alto Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

and

(ii) Dean Sherrill has indicated a desire to serve as a Board Member on ACWA's Region 2 Board.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF RIO ALTO WATER DISTRICT,

(i) Does place its full and unreserved support in the nomination of Dean Sherrill for Board Member of ACWA Region 2.

(ii) Does hereby determine that the expenses attendant with the service of Dean Sherrill in ACWA Region 2 shall be borne by the Rio Alto Water District.

PASSED AND ADOPTED at this regularly scheduled meeting of the Board of Directors of the Rio Alto Water District held on May 24, 2023 by the following vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

Signed and approved by me after its passage this 24th day of May 2023.



Richard Brubaker, President, Board of Directors


Attest: Martha Slack, General Manager