

RESOLUTION NO. 11-13-2025

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING A HEALTH INSURANCE PLAN
AND DESIGNATING AN INSURANCE BROKER.**

WHEREAS, the Malaga County Water District (“District”) was informed by its insurance broker, Dianne Terrell, that after representing the District for 41 years, she would be retiring; and

WHEREAS, the District would like to thank Dianne for her many years of service and accept her recommendation that Gina Cuttone, Barthuli and Associates, be designated as a health insurance broker for the District; and

WHEREAS, the Board of Directors has held discussions, including a workshop, to discuss the various healthcare insurance options and desire to select the health insurance plan(s) as set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT as follows:

1. That the forgoing Recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.
2. That the Board of Directors hereby designates Gina Cuttone, Barthuli and Associates, as a health insurance broker for the District.
3. That the Board of Directors of the Malaga County Water District hereby approves the United Health Care HMO Signature Platinum plan as the plan the District will fully fund for its eligible employees.
4. The Board hereby authorizes the President, Vice-President and General Manager to sign any and all documents related to the provision of health insurance on behalf of the District.

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This Resolution passed and adopted on this 13th day of November, 2025, by the following vote:

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AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Norma Melendez,
Secretary of the Board of Directors
Malaga County Water District