

RESOLUTION NO. 01-09-2018

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
PLACING IN NOMINATION JAMES ANDERSON
AS A MEMBER OF THE BOARD OF DIRECTORS
ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 6**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

A. Recitals

- (i) The Board of Directors (Board) of the MCWD does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- (ii) James D. Anderson has indicated a desire to serve as a member of ACWA Region 6 Board of Directors.

B. Resolves

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF MALAGA COUNTY WATER DISTRICT,

- (i) Does place its full and unreserved support in the nomination of James D. Anderson for the ACWA Region 6 Board of Directors.
- (ii) Does hereby determine that the expenses attendant with the service of James D. Anderson in ACWA Region 6 shall be borne by MCWD.

Adopted and approved this 9th day of January, 2018.

Charles Garabedian, Jr.
President
Malaga County Water District

I, James D. Anderson, Secretary to the Board of Directors of Malaga County Water District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 9th day of January, 2018, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

James D. Anderson
Secretary to the Board of Directors
of MCWD