

January 21, 2020

MINUTES

Malaga County Water District

Re: **Supplement to the Agenda of the Board of Directors Special Meeting of January 21, 2020**

The following supplement to the agenda of the regular meeting of the Board of Directors on January 21, 2020 is submitted for consideration:

Recommended action: To include the supplement to the agenda.

Item brought to the board's attention after the posting of the special board meeting that needs immediate action before the next regular board meeting of January 28, 2020.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to add item 5.c. for approval.

5. Old Business:

c. **Resolution 01-21-2020B: ACWA Region 6 Board of Director Nomination.** A Resolution nominating the District General Manager to the ACWA Region 6 Board of Directors.

Recommended action: To adopt Resolution 01-21-2020B nominating Jennifer Ahl to the ACWA Region 6 Board of Directors.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve resolution 01-21-2020B as presented.