
RESOLUTION NO. 1-21-2020B

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

WHEREAS, The Board of Directors "Board" of the Malaga County Water District "District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies "ACWA"; and

WHEREAS, Jennifer Ahl has indicated a desire to serve as a member of the board of directors of ACWA Region 6.

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

- 1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
- 2. The Board does place its full and unreserved support in the nomination of Jennifer Ahl for the position of Director of ACWA Region 6 board.
- 3. The Board does hereby determine that the expenses attendant with the service of Jennifer Ahl ACWA Region 6 position shall be borne by the District in accordance with District Policies and Procedures.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 21st day of January 2020, by the following vote:

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AYES:	
NOES:	
ABSENT:	
	Charles E. Garabedian, Jr., President of the Malaga County Water District
ATTEST:	
Jennifer Ahl, Secretary to the Board of Directors of the Malaga County Water	- District