

January 21, 2020

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.

Motion by: _____; **Second by:** _____.

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: _____; **Second by:** _____.