

**RESOLUTION NO. 434**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRESTLINE VILLAGE WATER DISTRICT  
CONCURRING IN NOMINATION TO THE EXECUTIVE  
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA  
WATER AGENCIES JOINT POWERS INSURANCE  
AUTHORITY (“ACWA JPIA”).**

**WHEREAS**, the District is a member District of the ACWA JPIA; and

**WHEREAS**, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA’s **Executive Committee**, three member districts must concur with the nominating district, and

**WHEREAS**, another ACWA JPIA member district, the San Bernardino Valley Water Conservation District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Crestline Village Water District that this district concur with nomination of Melody A. McDonald of San Bernardino Valley Water Conservation District to the **Executive Committee** of the ACWA JPIA as follows:

**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**PASSED AND ADOPTED** at a Special Meeting of the Board of Directors of Crestline Village Water District held the 8<sup>th</sup> day of March 2017.

By: \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

