

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 23-

**NOMINATING JOHN H. WEED TO THE EXECUTIVE COMMITTEE OF
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY**

WHEREAS, the Santa Clara Valley Water District (Valley Water) is a member district of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA); and

WHEREAS, the Bylaws of 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 Alameda County Water District, has requested that Valley Water concurs in its nomination of its member of the ACWA JPIA Board of Directors to the ACWA JPIA Executive Committee.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District concurs with the nomination of John H. Weed of the Alameda County Water District to the ACWA JPIA Executive Committee; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Directors of the Santa Clara Valley Water District is hereby directed to transmit a certified copy of this Resolution to ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on March 14, 2023:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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