

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

RESOLUTION NO. 21-

**PLACING IN NOMINATION DIRECTOR JOHN L. VARELA AS CHAIR
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5 BOARD**

WHEREAS, the Santa Clara Valley Water District (Valley Water) is a special district responsible for water supply and flood protection in Santa Clara County; and

WHEREAS, the Board of Directors of Valley Water encourages and supports the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Director John L. Varela is currently serving as Vice Chair of the Board of Directors for ACWA Region 5.

NOW, THEREFORE BE IT RESOLVED that the Santa Clara Valley Water District's Board of Directors does place its full and unreserved support in the nomination of Director John L. Varela for Chair of the Board of ACWA Region 5; and does hereby determine that the expenses attendant with the service of Director John L. Varela in ACWA Region 5 shall be borne by the Santa Clara Valley Water District.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on June 22, 2021:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors