

RESOLUTION 23-14
THE HELIX WATER DISTRICT BOARD OF DIRECTORS
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
OLIVER J. SMITH OF VALLEY CENTER MUNICIPAL WATER DISTRICT

WHEREAS, Helix Water District is a member district of the Association of California Water Agencies Joint Powers Insurance Authority; and

WHEREAS, the bylaws of the ACWA JPIA provide that in order for a nomination to be made to the ACWA JPIA executive committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA JPIA member district, Valley Center Municipal Water District, has requested that Helix Water 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, DETERMINED AND ORDERED by the Helix Water District Board of Directors that this district concurs with the nomination of Oliver J. Smith of Valley Center Municipal Water District to the executive committee of ACWA JPIA.

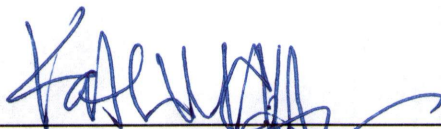
BE IT FURTHER RESOLVED that the assistant board secretary is hereby directed to transmit a certified copy of this resolution to ACWA JPIA at Post Office Box 619082, Roseville, California 95661-9082, forthwith.

PASSED, ADOPTED, AND APPROVED this 15th day of March 2023 by the following vote:

AYES: Hedberg, McMillan, Gracyk, Scalzitti and Damsky

NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Jessica V. Mackey, Assistant Board Secretary

