

RESOLUTION 21-37
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
SUPPORTING THE NOMINATION OF ORANGE COUNTY WATER DISTRICT
FIRST VICE PRESIDENT CATHY GREEN AS A CANDIDATE FOR THE OFFICE OF
ASSOCIATION OF CALIFORNIA WATER AGENCIES VICE PRESIDENT

WHEREAS, the Association of California Water Agencies has announced that a nominating committee has been formed to develop a slate for the election of its statewide officer positions of president and vice president; and

WHEREAS, the individual who fills the ACWA vice president position needs to possess a working knowledge of water industry issues and concerns, connections with water professionals throughout the state, strength of character and leadership capabilities, and experience in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, Helix Water District Board of Directors recognizes that Director Green has served on the ACWA Board since 2016, and on the ACWA Board Executive Committee since 2020; and

WHEREAS, Director Green has served as ACWA Region 10 Chair (2018-19) and is now serving her second term as ACWA Region 10 Vice Chair (2016-17, 2020-current), and she has served as an ACWA Region 10 Board member since 2012; and

WHEREAS, Director Green has served on the ACWA Water Quality Committee (2012-current) and the ACWA Energy Committee (2019-current), and she previously served on the ACWA State Legislative Committee (2012-15); and

WHEREAS, Director Green has served in a leadership role at Orange County Water District. She was elected to the OCWD Board of Directors in November 2010 and was re-elected in 2012, 2016 and 2020. She was selected by the OCWD Board to serve as its 2015 and 2016 president. She currently serves as first vice president, a position she previously held in 2013, 2014, and since 2019; and

WHEREAS, Director Green currently serves as the chair of the Water Advisory Committee of Orange County (WACO), chair of the OCWD Water Issues Committee, and vice chair of the OCWD Communications and Legislative Liaison Committee; and

WHEREAS, prior to her service on OCWD's Board, Director Green was elected to two consecutive terms on the Huntington Beach City Council (2002-2010) where she served two terms as mayor (2003, 2009). Director Green has been involved as a council liaison and active community member on many city boards, commissions, and committees; and

WHEREAS, it is believed by the Helix Water District Board of Directors that Director Green possesses the qualities needed to fulfill the duties of the office of ACWA Vice President.

NOW, THEREFORE, BE IT RESOLVED, that the Helix Water District Board of Directors does hereby endorse Orange County Water District First Vice President Cathy Green as a candidate for vice president of the Association of California Water Agencies.

PASSED, ADOPTED AND APPROVED this 16th day of June 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

NOES: None

ABSENT: None


Kathleen Coates Hedberg, Chair

ATTEST:


Sandra L. Janzen, Secretary of the Board



Resolution 21-37

I, Sandra L. Janzen, Secretary of the Board of Directors of Helix Water District, hereby certify that the foregoing resolution was introduced at a regular board meeting of the board of directors of said district, held on the 16th day of June 2021, and was adopted at that meeting by the above roll call vote.

ATTEST:


Sandra L. Janzen, Secretary of the Board

