

**RESOLUTION 21-36  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
TO NOMINATE AND SUPPORT DEANA R. VERBEKE  
AS A CANDIDATE FOR A BOARD MEMBER POSITION ON  
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES'  
REGION 10 BOARD OF DIRECTORS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT AS FOLLOWS:**

**A. Recitals**

- (i) The Helix Water District Board of Directors does encourage and support the participation of its members in the affairs of the Association of California Water Agencies; and
- (ii) Helix Water District Board Member DeAna R. Verbeke is currently serving as Board Chair for ACWA Region 10; and
- (iii) DeAna R. Verbeke has indicated a desire to continue to serve as a board member of ACWA Region 10.

**B. Resolves**

**NOW, THEREFORE, BE IT RESOLVED THAT THE HELIX WATER DISTRICT BOARD OF DIRECTORS:**

- (i) Does place its full and unreserved support in the nomination of DeAna R. Verbeke for the board of ACWA Region 10 as a board member.
- (ii) Does hereby determine that the expenses attendant with the service of DeAna R. Verbeke in ACWA Region 10 shall be borne by the Helix Water District.

**PASSED, ADOPTED AND APPROVED** this 2nd day of June 2021, by the following vote:

**AYES:** Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

**NOES:** None

**ABSENT:** None

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board



*Resolution 21-36*

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 2nd day of June 2021, and was adopted at that meeting by the above roll call vote.

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board

