

**RESOLUTION 21-14**  
**OF THE BOARD OF DIRECTORS OF THE HELIX WATER DISTRICT**  
**CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE**  
**OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES**  
**JOINT POWERS INSURANCE AUTHORITY**  
**MELODY A. MCDONALD OF SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT**

**WHEREAS**, the 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 ACWA JPIA's Executive Committee, three member districts must concur with the nominating district; and

**WHEREAS**, another ACWA JPIA member agency, the San Bernardino Valley Water Conservation District has requested that this district concur with 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**, by the Helix Water District Board of Directors that this district concurs with the nomination of Melody A. McDonald of the San Bernardino Valley Water Conservation District to the Executive Committee of the ACWA JPIA; and

**BE IT FURTHER RESOLVED**, by the Helix Water District Board of Directors that Secretary of the Board Sandra L. Janzen is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at Post Office Box 619082, Roseville, CA 95661-9082, forthwith.

**PASSED, ADOPTED, AND APPROVED** this 3rd day of March 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



## Certification

I, Sandra L. Janzen, Secretary of the Board of the Helix Water District, hereby certify the foregoing to be a true and exact copy of Resolution 21-14 adopted by the board of directors of Helix Water District on March 3, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Helix Water District this March 4, 2021.



  
Sandra L. Janzen  
Secretary of the Board