

RESOLUTION 21-09
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
DAVID A. DRAKE OF RINCON DEL DIABLO MUNICIPAL WATER 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 Rincon del Diablo Municipal Water 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 David A. Drake of Rincon del Diablo Municipal Water 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 17th day of February 2021, by the following vote:

Ayes: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

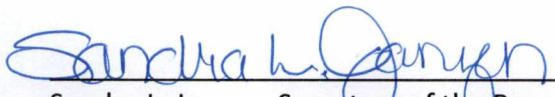
Noes: None

Absent: None



Joel A. Scalzitti, President

ATTEST:



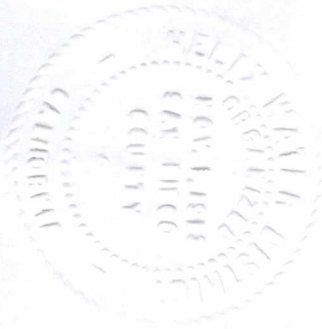
Sandra L. Janzen, Secretary of the Board

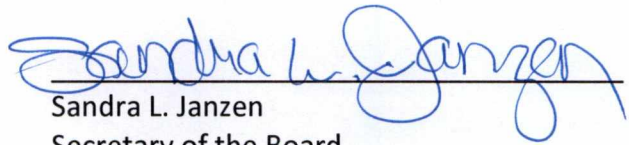


Certification

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 21-09 adopted by the board of directors of Helix Water District on February 17, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Helix Water District this February 18, 2021.




Sandra L. Janzen
Secretary of the Board