

**RESOLUTION 21-06
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
CONFIRMING JOEL A. SCALZITTI AND DANIEL H. MCMILLAN AS ITS
HELIX WATER DISTRICT REPRESENTATIVES TO THE SAN DIEGO COUNTY WATER AUTHORITY,
EACH TO VOTE IN THE ABSENCE OF THE OTHER**

WHEREAS, Section 45-6 (g) of the San Diego County Water Authority (Chapter 545 of the Statutes of 1943, Chapter 45 Water Code-Appendix) was amended to provide that a member agency's representative to the San Diego County Water Authority may designate another member of the board of directors of the San Diego County Water Authority to vote in the absence of such representative, provided the designee is confirmed by the governing body of the member agency; and, provided a written notice is filed with the San Diego County Water Authority prior to the meeting at which the representative is absent; and

WHEREAS, the Helix Water District desires to designate Joel A. Scalzitti and Daniel H. McMillan as the Helix Water District representatives to the San Diego County Water Authority, to cast votes on behalf of each other when one or the other is absent from a meeting.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the board of directors of Helix Water District as follows:

Section 1. That the duly appointed representatives of the Helix Water District are hereby confirmed and authorized to vote as proxy for each other when one or the other is absent from a meeting of the San Diego County Water Authority.

Section 2. If either of the representatives will be absent and wishes the other representative to cast his vote by proxy, a written notice thereof shall be sent to the clerk of the board of the San Diego County Water Authority prior to the meeting at which the director will be absent.

Section 3. Helix Water District Secretary of the Board Sandra L. Janzen is directed to file a certified copy of this resolution with the clerk of the board of the San Diego County Water Authority.

PASSED, ADOPTED AND APPROVED this 20th day of January 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

NOES: None

ABSENT: None



Joel A. Scalzitti, President

ATTEST:



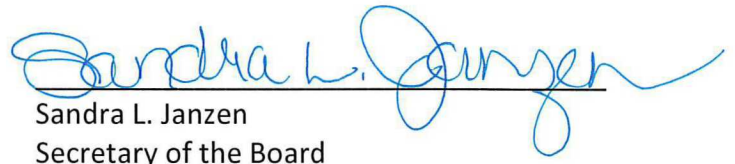
Sandra L. Janzen, Secretary of the Board

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 21-06 adopted by the board of directors of Helix Water District on January 20, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Helix Water District this January 21, 2021.




Sandra L. Janzen
Secretary of the Board