

**RESOLUTION NO. 2017-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA  
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE  
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE  
AUTHORITY (“ACWA/JPIA”)**

**WHEREAS**, this City is a member of the ACWA/JPIA and participates in the Employee Benefits Program; 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 district, the San Bernardino Valley Water Conservation District, has requested that this City concur in 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 City Council of the City of San Juan Bautista that this City concurs with the nomination of Melody McDonald of the San Bernardino Valley Water Conservation District to the Executive Committee of the ACWA JPIA.]

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**PASSED, APPROVED, AND ADOPTED** at a Regular Meeting of the City Council held on February 21, 2017, by the following vote:

AYES: Matorana, Boch, West, DeVries, Freeman

NOES: None

ABSTAIN: None

ABSENT: None

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Chris Martorana, Mayor

ATTEST:

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Connie Schobert, City Clerk

