

RESOLUTION 07-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TWENTYNINE PALMS WATER DISTRICT
CONCURRING IN NOMINATION TO THE OFFICE OF VICE PRESIDENT
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)**

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Office of Vice President, five member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the Municipal Water District of Orange County has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Office of Vice President of the ACWA/JPIA; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District that this district concur with the nomination of Joan Finnegan of the Municipal Water District of Orange County to the Office of Vice President of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632, forthwith.

PASSED, APPROVED AND ADOPTED on February 28, 2007 by the following vote:

Ayes: Directors Anthony, Carter, Cisneros, Moore and Yockey
Noes: None

Edith E. Carter, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District