

**RESOLUTION 08-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TWENTYNINE PALMS WATER DISTRICT  
CONCURRING IN NOMINATION OF MARY M. GIBSON  
TO THE EXECUTIVE COMMITTEE 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 Executive Committee, five member districts must concur with the nominating district; and

**WHEREAS**, another ACWA/JPIA member district, the Mission Springs Water District has requested that this district 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 Board of Directors of the Twentynine Palms Water District that this district concur with the nomination of Mary M. Gibson of the Mission Springs Water District to the Executive Committee 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 27, 2008 by the following vote:

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

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Philip C. Cisneros, President  
Board of Directors

Attest:

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Mike Wright, Board Secretary  
Twentynine Palms Water District