

## RESOLUTION 09-20

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT PLACING IN NOMINATION PEER A. SWAN AS VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES

**WHEREAS**, the Board of Directors of the Twentynine Palms Water District has been made aware of the call for nominations for Vice President of the Association of California Water Agencies, and;

**WHEREAS**, Irvine Ranch Water District's Director Peer A. Swan has indicated a desire to serve as Vice President of the Association of California Water Agencies; and

**WHEREAS**, if elected Director Swan plans to work with the ACWA President , the ACWA Board of Directors and ACWA management staff to implement actions to accomplish the goals of the ACWA Blueprint; provide strong leadership for a Delta solution that resolves and achieves the co-equal goals of sustaining water supply and quality and protecting environmental objectives; and to support member agencies water resource and energy management objectives by identifying funding opportunities and providing regulatory and legislative advocacy for local resource development and effective water use efficiency programs.

**WHEREAS**, Director Swan is seeking the office of Vice President after serving as Vice Chair of the Association of California Water Agencies' Region 10 Board of Directors and as such is a member of the Association of California Water Agencies Board of Directors; and

**WHEREAS**, over the years Director Swan has served on several Association of California Water Agencies Committees including its Finance Committee and Water Management Committee, and has recently been active in two task forces developing innovative statewide solutions to the critical water supply conveyance and conservation issues now faced in California; and

**WHEREAS**, Director Swan is a committed and experienced leader in the water industry and his in-depth knowledge and understanding of critical water issues facing California would be a great benefit to the Association; and

**WHEREAS**, Director Swan has further demonstrated his leadership experience by serving on a wide variety of Boards in his community including the YMCA of Orange County; the Orange Coast College Foundation, where he was the founding Treasurer of the Board; the Orange County Sanitation District where he served as Vice Chairman for six years; and Founding Director of the Board of the National Water Research Institute.

**WHEREAS**, the Association of California Water Agencies is the largest coalition of public water agencies in the country and the premier water organization in California.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Twentynine Palms Water District as follows:

Section 1. Affirms its support for the nomination of Peer A. Swan for Vice President of the Association of California Water Agencies, and the Secretary is hereby directed to forward a certified copy of this resolution to the Association of California Water Agencies.

**PASSED, APPROVED AND ADOPTED** this 26th day of August 2009 by the following vote:

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