



**RESOLUTION NO. 2015-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
CONCURRING IN NOMINATION 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, three member districts must concur with the nominating district, and

**WHEREAS**, another ACWA/JPIA member district, the Vista Irrigation 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 Monterey Peninsula Water Management District that this district concur with the nomination of Paul E. Dorey of Vista Irrigation 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 P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

On a motion by Director Potter and seconded by Director Byrne the foregoing resolution is duly adopted this 16<sup>th</sup> day of March 2015 by the following votes:

Ayes: Directors Potter, Byrne, Brower, Clarke, Markey and Pendergrass  
Noes: None  
Absent: Director Lewis

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 16<sup>th</sup> day of March 2015.

Witness my hand and seal of the Board of Directors this 24<sup>th</sup> day of March 2015.

  
David J. Stoldt, Secretary to the Board

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**COPY CERTIFICATION**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2015-03 duly adopted on the 16<sup>th</sup> day of March 2015.

  
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David J. Stoldt,  
Secretary to the Board of Directors

3-25-15  
Date