

RESOLUTION 17-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT CONCURRING IN NOMINATION KATHLEEN J. TIEGS 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 Cucamonga Valley 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.

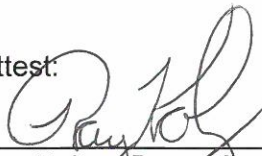
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Twentynine Palms Water District that this District concur with the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the Executive Committee of the ACWA/JPIA.

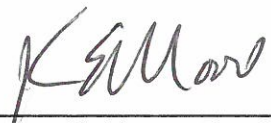
**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**PASSED, APPROVED AND ADOPTED** this 22nd day of February 2017 by the following vote:

Ayes:	Directors Coghill, Giannini, Horn, Shinaver, and Moore
Noes:	None
Abstain:	None
Absent:	None

Attest:

  
\_\_\_\_\_  
Ray Kolisz, Board Secretary  
Twentynine Palms Water District

  
\_\_\_\_\_  
Kerron E. Moore, President  
Board of Directors

