

## RESOLUTION 19-03

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES

**WHEREAS**, there are numerous regulatory and legislative issues facing water suppliers in California;

**WHEREAS**, there are numerous water suppliers serving disadvantaged and severely disadvantaged communities that, while operating efficiently and well, do not, on an individual basis have the financial resources to be able to effectively advocate with respect to legislative issues;

**WHEREAS**, California Association of Mutual Water Companies ("Cal Mutuals") is a non-profit association formed to provide effective advocacy for, and to facilitate operational and educational resources to ensure effective and compliant operation and governance of mutual water companies and other small water systems in California;

**WHEREAS**, Cal Mutuals has developed a collaborative program to assist water systems serving disadvantaged and severely disadvantaged communities with regulatory and legislative advocacy (the "Initiative");

**WHEREAS**, the Community Water Systems Alliance ("CWSA") is an alliance of water systems who are undertaking the Initiative, working with and through Cal Mutuals;


**WHEREAS**, the Twentynine Palms Water District ("District") desires to participate in CWSA and desires to make a financial contribution to help offset the costs of the Initiative, in accordance with the provisions set forth in the memorandum of understanding ("MOU") attached to this Resolution as Attachment A.

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

1. All of the foregoing Recitals set forth above are incorporated herein and made an operative part of this Resolution.
2. The District hereby adopts the MOU, attached to this Resolution as Attachment A.
3. The General Manager is hereby authorized to make minor, non-substantive modifications to the MOU on behalf of the District during the term of the MOU.
4. This Resolution shall become effective upon the date of adoption as set forth herein.

**PASSED, APPROVED AND ADOPTED** this 23rd day of January, 2019 by the following vote:

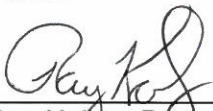
Ayes:	Directors Coghill, Horn, Leazer, Moore, and Giannini
Noes:	None
Abstain:	None
Absent:	None



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Carol Giannini, President  
Board of Directors

Attest:



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Ray Kolsz, Board Secretary  
Twentynine Palms Water District