

RESOLUTION NO. 729

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
IDYLLWILD WATER 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 Cucamonga Valley Water District has requested that this district concur its nomination of its member of the ACWA JPIA Board of Directors the **Executive Committee** of the ACWA JPIA;

**NOW, THEREFORE, BE IT RESOVED** by the Board of Directors of the Idyllwild Water District that this district concur with the nomination of Kathleen J. Tieg of Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA.

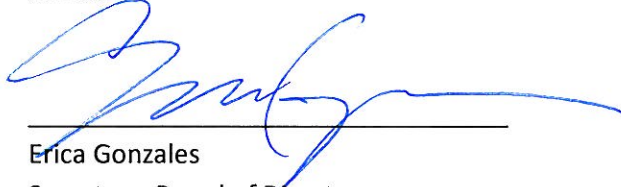
**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**ADOPTED** this 15<sup>th</sup> day of February, 2017.



Dr. Charles Schelly  
President, Board of Directors

ATTEST:



Erica Gonzales  
Secretary, Board of Directors