

**RESOLUTION NO. 10-14**

**BEFORE THE BOARD OF DIRECTORS OF THE  
PALMDALE WATER DISTRICT**

**RATIFYING THE AMENDED AND RESTATED  
ASSOCIATION OF CALIFORNIA WATER AGENCIES  
HEALTH BENEFITS AUTHORITY (ACWA HBA) BYLAWS  
AND JOINT POWERS AUTHORITY AGREEMENT AND  
DESIGNATING ACWA HBA MEMBERSHIP REPRESENTATIVES**

WHEREAS, the Association of California Water Agencies Health Benefits Authority (ACWA HBA) provides health benefits to its members; and

WHEREAS, ACWA HBA has introduced a self-insured/self-funded platform for its medical and dental preferred provider organization programs, requiring greater fiduciary responsibilities of its Trustees and the advisory bodies to the Trustees; and

WHEREAS, the ACWA HBA Bylaws and Joint Powers Authority (JPA) Agreement have been redrawn to strengthen the ACWA HBA structure in fulfilling its fiduciary responsibility to the participating membership; and

WHEREAS, the ACWA HBA Board of Trustees adopted the Amended and Restated Bylaws and JPA Agreement on May 4, 2010; and

WHEREAS, the ACWA HBA Board of Trustees requires the endorsement of said Bylaws and JPA Agreement by member agencies; and

WHEREAS, the Palmdale Water District (Agency) is a member of ACWA HBA; and

WHEREAS, the Agency currently participates in the ACWA HBA program(s) to provide benefits to its employees; and

WHEREAS, the Agency has considered the Amended and Restated ACWA HBA Bylaws and JPA Agreement having an effective date of June 1, 2010, and finds it in the best interest of the Agency to approve the Amended and Restated ACWA HBA Bylaws and to remain a party to said JPA Agreement; and

WHEREAS, the Agency hereby adopts the Amended and Restated ACWA HBA Bylaws and JPA Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Palmdale Water District that:

1. The foregoing recitals are true and correct.

2. The Bylaws and Agreement referred to in the recitals above are incorporated in the resolution by reference.
  - a. The President shall sign the Ratification of the Amended and Restated ACWA Health Benefits Authority Bylaws and Joint Powers Agreement (Exhibit 1) in the name of the Agency to be effective as to this Agency on the date of this Resolution.
3. The Agency designates Linda Godin as its regular representative and Jeff Storm as its alternate representative.

I, Raul Figueroa, Secretary of the Board of Directors of the Palmdale Water District, of the County of Los Angeles, State of California, do hereby certify that Resolution No. 10-14 was duly passed and adopted by said Board of Directors at an official meeting hereof this 14th day of July, 2010 by the following vote, to wit:

Ayes: Directors Cordova, Figueroa, Godin, and Storm

Noes: None

Absent: Director Dexter

  
Secretary, Board of Directors  
Palmdale Water District