RESOLUTION NO. 11-3

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
CONCURRING IN NOMINATION OF E.G. "JERRY" GLADBACH
TO THE OFFICE OF PRESIDENT
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 Office of President, five member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the Castaic Lake Water Agency, has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Office of President of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Palmdale Water District that this District concur with the nomination of E.G. "Jerry" Gladbach of Castaic Lake Water Agency to the Office of President 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 23rd day of March, 2011.

Gordon Dexter, President,
Board of Directors
Palmdale Water District

ATTEST:

Raul Figueroa, Secretary,
Board of Directors
Palmdale Water District