**RESOLUTION NO. 15-3**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PLACING IN NOMINATION KATHRYN MAC LAREN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 BOARD**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AS FOLLOWS:

A. Recitals:

(i) The Board of Directors of the Palmdale Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) Kathryn Mac Laren has indicated a desire to serve as a Board Member of ACWA Region 8.

B. Resolves:

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT:

(i) Does place its full and unreserved support in the nomination of Kathryn Mac Laren for Board Member of ACWA Region 8.

(ii) Does hereby determine that the expenses attendant with the services of Kathryn Mac Laren in ACWA Region 8 shall be borne by the Palmdale Water District.

Adopted and approved this 28th day of January, 2015.

Kathryn Mac Laren, President, Board of Directors

ATTEST:

(SEAL)

Joe Estes, Secretary, Board of Directors

I, Joe Estes, Secretary to the Board of Directors of the Palmdale Water District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District held on the 28th day of January, 2015 and was adopted at that meeting by the following role call vote:

AYES: President Mac Laren, Directors Alvarado, Dizmang, Estes, and Dino

NOES: None.

ABSENT: None.

ATTEST:

Joe Estes, Secretary, Board of Directors
Palmdale Water District