RESOLUTION NO. 15-5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

PALMDALE WATER DISTRICT

NOMINATING GLORIA DIZMANG TO THE

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

BOARD OF DIRECTORS SEAT A POSITION

WHEREAS, the CSDA is looking for Independent Special District Board Members to lead the direction of the CSDA for the 2016-2018 term;

WHEREAS, the Palmdale Water District is a member district of the CSDA; and

WHEREAS, Gloria Dizmang, Treasurer of the Board of Directors for the Palmdale Water District, is interested in the issues confronting special districts statewide and is seeking the CSDA Board of Directors Seat A position for the Southern Network; and

WHEREAS, Gloria Dizmang has proven herself to be an advocate for the Palmdale Water District's constituents with her efforts in the creation of a Rate Assistance Program for seniors and low income residents, through her diligence in reviewing the finances of the Palmdale Water District as Chair of the Finance Committee, through her creation of the Before the First Drop campaign, which provides education on the process of providing water before the first drop is delivered to the tap and was a finalist in ACWA's Best in Blue Award recognizing excellence in communications, and through her oversight of the Palmdale Water District's water sources and supply as the Chair of the Water Supply & Reliability Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District is confident that Gloria Dizmang will advocate for the common interests of all California's special districts in the same manner that she advocates and provides oversight for the

constituents of the Palmdale Water District and will bring new and innovative ideas to the CSDA Board of Directors Seat A position as well as to any CSDA Committees for which she is appointed to serve.

BE IT FURTHER RESOLVED, that the Board of Directors of the Palmdale Water District offers its full support and nomination of Gloria Dizmang to the CSDA Board of Directors Seat A position.

ADOPTED this 11th day of March, 2015.

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP,
General Counsel