

RESOLUTION NO. 11-4

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT
PLACING IN NOMINATION DIRECTOR LINDA GODIN AS A
MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 8 BOARD OF DIRECTORS AS A BOARD MEMBER**

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) Director Linda J. Godin has indicated a desire to continue 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 Director Linda J. Godin for Board Member of ACWA Region 8.
- (ii) Does hereby determine that the expenses attendant with the services of Director Linda J. Godin in ACWA Region 8 shall be borne by the Palmdale Water District within the approved Directors' budgets.

Adopted and approved this 8th day of June, 2011.



Gordon Dexter,
President, Board of Directors

ATTEST:



Raul Figueroa,
Secretary, Board of Directors

(SEAL)



CERTIFICATION:


I, Raul Figueroa, 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 8th day of June, 2011 and was adopted at that meeting by the following vote:

AYES: President Gordon Dexter, Directors Steve Cordova, Raul Figueroa, Linda Godin, and Jeff Storm

NOES: None.

ABSENT: None.

ATTEST:



Raul Figueroa,
Secretary, Board of Directors
Palmdale Water District