**RESOLUTION NO. 21-5**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT CONCURRING IN THE NOMINATION OF MELODY A. McDONALD TO THE EXECUTIVE COMMITTEE 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 Executive Committee, three member districts must concur with the nominating district; and

**WHEREAS**, another ACWA/JPIA member district, the SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the PALMDALE WATER DISTRICT that this District concurs with the nomination of MELODY A. McDONALD of the SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT to the Executive Committee 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 8th day of March, 2021.

Gloria Dizmang, Board President

ATTEST:

Kathy Mac Laren-Gomez, Board Secretary

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP, General Counsel