

**RESOLUTION NO. 17-9**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
PALMDALE WATER DISTRICT  
CONCURRING IN THE NOMINATION OF KATHLEEN TIEGS 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 CUCAMONGA VALLEY WATER 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 KATHLEEN TIEGS of the CUCAMONGA VALLEY WATER 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 8<sup>th</sup> day of March, 2017.

ATTEST:

\_\_\_\_\_  
BOARD SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
ALESHERE & WYNDER, LLP,  
General Counsel

*Robert Albert*  
\_\_\_\_\_  
BOARD PRESIDENT