

RESOLUTION NO. 19-7

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT
NOMINATING DENNIS D. LaMOREAUX TO THE
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SOUTHERN NETWORK
BOARD OF DIRECTORS SEAT B POSITION**

WHEREAS, the CSDA is looking for Independent Special District Board Members and General Managers to lead the direction of CSDA for the 2020-2022 term; and

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

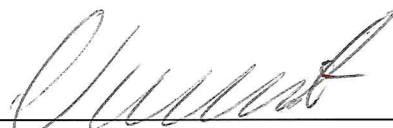
WHEREAS, Dennis D. LaMoreaux, General Manager, for the Palmdale Water District, is interested in the issues confronting special districts statewide and is seeking the CSDA Board of Directors Seat B position for the Southern Network; and

WHEREAS, Mr. LaMoreaux has 30 years of experience leading special districts both at the Palmdale Water District and at the Rosamond Community Services District, serves as Executive Director for the Palmdale Recycled Water Authority, serves as Chair of the Antelope Valley Water Master Advisory Committee, and has guided the Palmdale Water District towards its Special District Leadership Foundation District of Distinction – Platinum Level and District Transparency Certificate of Excellence re-accreditation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District is confident that Dennis D. LaMoreaux will advocate for the common interests of all California's special districts and will bring new and innovative ideas to the CSDA Southern Network Board of Directors Seat B position as well as to any CSDA Committee appointments.

BE IT FURTHER RESOLVED, that the Board of Directors of the Palmdale Water District offers its full support and nomination of Dennis D. LaMoreaux to the CSDA Southern Network Board of Directors Seat B position.

ADOPTED this 11th day of March 2019.




Vincent Dino, PRESIDENT

ATTEST:



Don Wilson, SECRETARY

APPROVED AS TO FORM:



ALESHIRE & WYNDER, LLP,
General Counsel