

RESOLUTION NO. 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT CONCURRING IN THE NOMINATION OF RANDALL JAMES REED TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)

WHEREAS, the Chino Basin Water Conservation District (“the District”) is a member district of the JPIA; and,

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA’s Executive Committee, three member districts must concur with the nominating district; and,

WHEREAS, another JPIA member district, the Cucamonga Valley Water District has requested that the Chino Basin Water Conservation District concur in its nomination of its member of the JPIA Board of Directors to the Executive Committee of the JPIA.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT HEREBY DECLARES AS FOLLOW:

SECTION 1. Purpose and Authority. The Board of Directors of Chino Basin Water Conservation District concurs with the nomination of Randall James Reed of the Cucamonga Valley Water District to the Executive Committee of the JPIA. Furthermore, the General Manager and/or their designee is hereby directed to transmit a certified copy of this Resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082.

PASSED, APPROVED, AND ADOPTED this 10th day of February 2025.


AYES: Directors Sonnenberg, Layton, Treasurer Aldaco, Vice President Parker, and President Ligtenberg


NOES:

ABSTAIN: Director Coker

ABSENT: Director Gulmahamad

ATTEST:


Elizabeth Willis, Board Secretary


Mark Ligtenberg, Board President