

RESOLUTION NO. 2025-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO
BASIN WATER CONSERVATION DISTRICT NOMINATING
ELIZABETH WILLIS AS A MEMBER OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES REGION 9 BOARD**

WHEREAS, the Chino Basin Water Conservation District is a member agency of the Association of California Water Agencies (ACWA); and

WHEREAS, The Board of Directors of the Chino Basin Water Conservation District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies; and

WHEREAS, General Manager Elizabeth Willis has indicated a desire to serve as a Board Member of ACWA Region 9.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT HEREBY RESOLVES, FINDS, AND DECLARES AS FOLLOWS:

SECTION 1. Purpose and Authority. The Board of Directors of the Chino Basin Water Conservation District does place its full and unreserved support in the nomination of Elizabeth Willis as a member of the Board of Directors of ACWA Region 9 and does hereby determine that the expenses incurred with the service of Elizabeth Willis in ACWA Region 9 shall be borne by the Chino Basin Water Conservation District.


PASSED, APPROVED, AND ADOPTED this 12th day of May 2025.

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

NOES:

ABSTAIN:

ABSENT:



Mark Ligtenberg, Board President

ATTEST:



Elizabeth Willis, Board Secretary