

# TRI-COUNTY WATER AUTHORITY

## RESOLUTION NO. 21-12

### A RESOLUTION OF THE BOARD OF DIRECTORS OF TRI-COUNTY WATER AUTHORITY IN SUPPORT OF THE NOMINATION OF G. PATRICK O'DOWD AS A CANDIDATE FOR THE POSITION OF ACWA VICE PRESIDENT

**WHEREAS**, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association's statewide positions of President and Vice President; and

**WHEREAS**, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

**WHEREAS**, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

**WHEREAS**, G. Patrick O'Dowd ("O'Dowd") serves in a leadership role as a duly authorized Director of Dudley Ridge Water District and has held numerous other leadership roles in water, including but not limited to:

- Executive Director/General Manager – Salton Sea Authority, a joint powers authority and ACWA member comprised of the Coachella Valley Water District, the Imperial Irrigation District (both ACWA members), and other regional lead agencies.
- Board Member – National Water Resources Association
- Board Member – International Boundary and Water Commission United States Colorado River Citizens Forum
- Past Director – Coachella Valley Water District (ACWA Member)
- Past Director – Salton Sea Authority (ACWA Member)
- Past Commissioner – Indio Water Authority and Indio Planning Commission, part of the City of Indio, CA (ACWA Member)

and

**WHEREAS**, O'Dowd has served ACWA in a wide variety of leadership and supporting capacities, including:

- ACWA Board Member (current – elected by membership, continuously for the past six years)
- Executive Committee (current – elected by membership)
- Chairman, Federal Affairs (current - Appointed)
- Region 9 Committee Member (current – elected by membership, past Chair/Vice Chair)
- Disadvantaged Communities Task Force (current – appointed)
- Business Development Committee
- Finance Committee

and

**WHEREAS**, O'Dowd has had a long, diverse professional career which has afforded him leadership experience in a wide variety of industries and settings; and

**WHEREAS**, O'Dowd has lived a life of dedicated public service, as demonstrated by his years of tireless service to community, non-profit, and faith-based organizations; and

**WHEREAS**, it is the opinion of the Tri-County Water Authority Board of Directors that **G. Patrick O'Dowd** possesses all of the qualities needed to fulfill the duties of the office of ACWA VICE PRESIDENT.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tri-County Water Authority Board of Directors wholeheartedly supports **G. Patrick O'Dowd** for nomination as a candidate for the office of ACWA VICE PRESIDENT.

PASSED AND ADOPTED by the Board of Directors at a regular meeting of said Board held on the 2<sup>nd</sup> day of September, 2021, by the following vote:

AYES:          3   Grewal, Wilcox, VanderHam

NOES:          0  

ABSTAIN:      0  

ABSENT:       1   Magden

ATTEST:

  
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Deanna Jackson, Secretary

  
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Cory VanderHam, Chairman