

RESOLUTION NO. 23-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TRI-COUNTY WATER AUTHORITY
PLACING IN NOMINATION DEANNA JACKSON AS
A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 6 BOARD OF DIRECTORS FOR THE 2024-2025 TERM**

WHEREAS, The Board of Directors (Board) of the TRI-COUNTY WATER AUTHORITY does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS Executive Director, Deanna Jackson is currently serving as a member of the ACWA Region 6 Board of Directors, Groundwater, Agricultural, and State Legislative Committees for ACWA Region 6; and

WHEREAS Deanna Jackson has indicated a desire to serve as a Director on the Board of Directors of ACWA Region 6 for the 2024-2025 term and is qualified to serve.


NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF TRI-COUNTY WATER AUTHORITY:

1. Does place its full and unreserved support in the nomination of Deanna Jackson for a Board of Directors Position of ACWA Region 6.
2. Does hereby determine that the expenses attendant with the service of Deanna Jackson in ACWA Region 6 shall be borne by the TRI-COUNTY WATER AUTHORITY.

Adopted and approved this 4th day of May, 2023.


Cory VanderHam, Chair

ATTEST:


Staci Wilkins, Secretary

I, Staci Wilkins, Secretary to the Board of Directors of Tri-County Water Authority, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 4th day of May, 2023, and was adopted at that meeting by the following roll call vote:

AYES: Magden, Nordstrom, VanderHam, Schotanus, Wilcox

NOES: None

ABSENT: None

ATTEST:



Staci Wilkins, Secretary to the
Board of Directors of Tri-County Water Authority