

RESOLUTION NO. _____
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
**CONCURRING IN NOMINATION OF
CHUCK GIBSON
TO THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)
REGION 10 BOARD OF DIRECTORS**

WHEREAS, the terms of the ACWA Region 10 Board members (Chair, Vice Chair, and five Board member positions) will expire on December 31, 2017;

WHEREAS, the ACWA Region 10 Nominating Committee is seeking candidates interested in leading the direction of ACWA Region 10 for the 2018-19 term;

WHEREAS, the District received a request from Santa Margarita Water District encouraging the Board to support the nomination of Chuck Gibson (Santa Margarita Water District Board member) as Region 10 Board Member; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Municipal Water District of Orange County that this District concurs with and supports the nomination of Chuck Gibson of Santa Margarita Water District for the ACWA Region 10 Board Member, for the 2018-2019 term.

Said Resolution was adopted, on roll call, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

I hereby certify the foregoing is a true and correct copy of Resolution No. _____ adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on May 17, 2017.

ATTEST:

District Secretary