

RESOLUTION NO. \_\_\_\_\_  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
**CONCURRING IN NOMINATION OF  
CATHY GREEN  
AS CHAIR OF 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 Orange County Water District encouraging the Board to support the nomination of Cathy Green (Orange County Water District Board member) as Region 10 Chair; 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 Cathy Green of Orange County District as chair of ACWA Region 10, 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