

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 608

Concurring in Nomination of Joan Finnegan to the Board of Directors of the Association of California Water Agencies Health Benefits Authority.

WHEREAS, the Bolinas Community Public Utility District ("BCPUD") is a member Agency of the Association of California Water Agencies Health Benefits Authority ("ACWA HBA"); and

WHEREAS, the Bylaws of the ACWA HBA provide that in order for a nomination to be made to ACWA HBA's Board of Directors, three member Agencies must concur with the nominating Agency; and

WHEREAS, another ACWA HBA member Agency, the Municipal Water District of Orange County, has requested that BCPUD concur in its nomination of an eligible person to serve on the ACWA HBA Board of Directors.

THEREFORE, BE IT RESOLVED by the Board of Directors of the BCPUD that this member Agency concurs with the nomination of Joan Finnegan of the Municipal Water District of Orange County to the Board of Directors of the ACWA HBA.

BE IT FURTHER RESOLVED, that the BCPUD is hereby directed to transmit a certified copy of this Resolution to the ACWA HBA, forthwith.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the BCPUD on this 16th day of November 2011 by the following vote:

AYES: AMOROSO, BENDER, KIMBALL, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



Jack Siedman, President, Board of Directors

Secretary's Certification

I, Jennifer Blackman, Secretary of the Board of Directors of the BCPUD do hereby certify that the foregoing resolution is a true and correct copy entered into the minutes of the Regular Meeting of November 16, 2011 at which time a quorum was present, and no motion to amend or rescind the above resolution was made.



Jennifer Blackman, secretary

11/17/2011

Date