

RESOLUTION NO. 2017-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PLACING IN SUPPORT OF THE NOMINATION OF ALYSSA GORDON
TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
STATE LEGISLATIVE COMMITTEE**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT AS FOLLOWS:

A. Recitals

(i) The Board of Directors of the Hidden Valley Lake Community Services District (Hidden Valley Lake CSD) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) Linda Herndon is currently serving as a committee member for The Association of California Water Agencies (ACWA) State Legislative Committee and has indicated the desire to resign from her position of the Association of California Water Agencies (ACWA) State Legislative Committee.

(iii) Alyssa Gordon has indicated a desire to serve as a committee member of the Association of California Water Agency (ACWA) State Legislative Committee.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT:

(i) Does place its full and unreserved support of Alyssa Gordons participation with the Association of California Water Agency (ACWA) State Legislative Committee

(ii) Does hereby determine that the expenses attendant with the service of Alyssa Gordon in ACWA State Legislative Committee shall be borne by Hidden Valley Lake Community Services District.

RESOLUTION NO. 2017-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PLACING IN NOMINATION A CANDIDATE
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 1 BOARD**

I, Kirk Cloyd, Secretary to the Board of Directors of Hidden Valley Lake Community Services District hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 21st day of March 2017, and was adopted at that meeting by the following vote:

AYES: Directors, Lieberman, Graham, Mirbegian, Herndon and Freeman

NOES: None

ABSENT: None

ABSTAIN: None



ATTEST:

Kirk Cloyd

Kirk Cloyd, General Manager/
Secretary to the Board of Directors

Jim Lieberman

Jim Lieberman, President of the Board

Alvin Good

Nominee