

RESOLUTION NO. 2013-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
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

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) Judy Mirbegian has indicated a desire to serve as a Board member of ACWA Region 1.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF HIDDEN VALLEY LAKE CSD,

(i) Does place its full and unreserved support in the nomination of Judy Mirbegian for the Board member of ACWA Region 1.

(ii) Does hereby determine that the expenses attendant with the service of Judy Mirbegian in ACWA Region 1 shall be borne by the Hidden Valley Lake CSD.

I, Roland Sanford, Secretary to the Board of Directors of Hidden Valley Lake CSD, 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 May 2013, and was adopted and approved at that meeting by the following roll call vote:

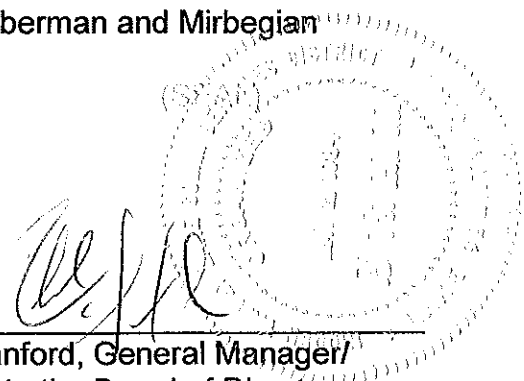
AYES: Directors Graham, Freeman, Herndon, Lieberman and Mirbegian

NOES: None


ABSENT: None

ABSTAIN: None

ATTEST:



Roland Sanford, General Manager/
Secretary to the Board of Directors


Judy Mirbegian, President of the Board


Nominee



REGION BOARD CANDIDATE NOMINATION FORM

Name of Candidate: JUDY MIRBEGIAN
 Agency: HIDDEN VALLEY LAKE CSD Title: Director / Board President
 Phone: 707-987-9201 Fax: 707-987-3237
 E-mail: jmirbegian@hiddenvalleylakecso.com ACWA Region: 1 County: LAKE

Region Board Position Preference: (If you are interested in more than one position, please indicate priority – 1st, 2nd, and 3rd choice)

Chair _____ Vice Chair ✓ Board Member ✓

In the event, you are not chosen for the recommended slate, would you like to be listed on the ballot's individual candidate section? (If no box is selected, your name will **NOT** appear on the ballot.)

Yes No

Agency Function(s): (check all that apply)

Wholesale Sewage Treatment Flood Control
 Urban Water Supply Retailer Groundwater Management / Replenishment
 Ag Water Supply Wastewater Reclamation Other: _____

Describe your ACWA-related activities that help qualify you for this office:

ACWA REGION 1 Board (2010 - present)
ACWA OUTREACH CAPTAIN (2011 - present) for REGION 1
ACWA CONFERENCE ATTENDEE.

In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

- My background is in community health care of which water/wastewater community services are an important aspect.
- I have served Hidden Valley Lake CSD's Board of Directors since 2009 & have served as Vice-President and President for the organization.
- I have a personal interest in protecting and preserving our valuable water resources & watershed for now and for future generations.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

I hereby submit my name for consideration by the Nominating Committee.
 (Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)

Judy Mirbegian Signature Director Title 06-20-13 Date

