

RESOLUTION NO. 2023-09

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

PLACING IN NOMINATION JENNIFER HANSON AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 3

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NEVADA IRRIGATION DISTRICT AS FOLLOWS:

A. Recitals

- (i) The Board of Directors (Board) of the (District Name) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- (ii) Jennifer Hanson, General Manager, has indicated a desire to serve as Director of ACWA Region 3.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT,

- (i) Does place its full and unreserved support in the nomination of Jennifer Hanson for the Director of ACWA Region 3.
- (ii) Does hereby determine that the expenses attendant with the service of Jennifer Hanson in ACWA Region 3 shall be borne by the Nevada Irrigation District.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 8th day of February 2023, by the following vote:

AYES:

Directors:

Heck, Bierwagen, Caulder, Johansen, Hull

NOES:

Directors:

None

ABSENT:

Directors:

None

ABSTAINS:

Directors:

None

President of the Board of Directors

Attest:

Secretary to the Board of Directors