

**PLACING IN NOMINATION REMLEH SCHERZINGER AS A MEMBER OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES - REGION 3**

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

A. Recitals

- (i) The Board of Directors of the Nevada Irrigation District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- (ii) Remleh Scherzinger 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 Remleh Scherzinger for the Director of Region 3.
- (ii) Does hereby determine that the expenses attendant with the service of Remleh Scherzinger in Region 3 shall be borne by the Nevada Irrigation District.

ADOPTED AND APPROVED this 24th day of February, 2016.

(SEAL)

Remleh Scherzinger, General Manager
Nevada Irrigation District

ATTEST:

Lisa Francis Tassone
Board Secretary

I, Lisa Francis Tassone, Secretary to the Board of Directors of the Nevada Irrigation District hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 24th day of February, 2016, and was adopted at that meeting by the following roll call vote:

AYES: Directors:

NOES: Directors:

ABSTAINING: Directors:

ABSENT: Directors:

ATTEST:

Lisa Francis Tassone
Board Secretary
Nevada Irrigation District