

RESOLUTION NO. 2021-07

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

PLACING IN NOMINATION LAURA PETERS 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) Director, Laura Peters, 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 Laura Peters for the Director of ACWA Region 3.
- (ii) Does hereby determine that the expenses attendant with the service of Laura Peters in ACWA Region 3 shall be borne by the Nevada Irrigation District.

ADOPTED AND APPROVED this 10th day of March, 2021by the following vote:

Laura Peters, Director Nevada Irrigation District

(SEAL)

Attest:

Kris Stepanian, Board Secretary

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I, Kris Stepanian, 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 10th day of March 2021, and was adopted at that meeting by the following roll-call vote:

AYES:

Directors: Heck, Hull, Johansen, Peters, Bierwagen

NOES:

Directors:

None

ABSTAINING: Directors: None

ABSENT:

Directors: None

ATTEST:

Kris Stepanian, Board Secretary

Nevada Irrigation District