



RESOLUTION No. 2017-23

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

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 26th day of July, 2017.

(SEAL)

Remleh Scherzinger, General Manager
Nevada Irrigation District

ATTEST:

Kris Stepanian, Board Secretary

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 26th day of July, 2017, and was adopted at that meeting by the following roll call vote:

AYES: Directors:

NOES: Directors:

ABSTAINING: Directors:

ABSENT: Directors:

ATTEST:

Kris Stepanian, Board Secretary
Nevada Irrigation District