

RESOLUTION 2019-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE
AUTHORITY ("ACWA/JPIA")**

WHEREAS, the City of San Juan Bautista is a member of the ACWA JPIA, and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's Executive Committee, three member district must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the Vista Irrigation District has requested that the City of San Juan Bautista concurs in its nomination of its member of the ACWA JPIA Board of Directors to the Executive Committee of the ACWA JPIA.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of San Juan Bautista hereby concurs with the nomination of Paul E. Dorey of the Vista Irrigation District to the Executive Committee of the ACWA JPIA.

BE IT FURTHER RESOLVED that the San Juan Bautista City Clerk is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.


PASSED AND ADOPTED this 19th day of February 2019, at a regular meeting of the San Juan Bautista City Council, by the following vote:

AYES: Edge, Freeman, Jordan

NOES: None

ABSTAIN: None

ABSENT: DeVries, Flores



Mary Mazquez Edge, Vice Mayor

ATTEST:



Laura Cent, City Clerk