

**RESOLUTION NO. 8-09-908**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WEST BASIN MUNICIPAL WATER DISTRICT  
INSUPPORT OF THE NOMINATION OF \_\_\_\_\_  
AS A CANDIDATE FOR THE ACWA \_\_\_\_\_**

**WHEREAS**, ACWA has announced that a nominating committee has been formed to develop a slate of candidates for the ACWA officers: and

**WHEREAS**, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

**WHEREAS**, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

**WHEREAS**, \_\_\_\_\_ has served in a leadership role as a member of the West Basin Municipal Water District Board of Directors since \_\_\_\_\_; and

**WHEREAS, (list position held to demonstrate knowledge of water and leadership)**

**WHEREAS,**

**WHEREAS,**

**WHEREAS**, it is the opinion of the West Basin Municipal Water District Board of Directors that \_\_\_\_\_ possesses all of the qualities needed to fulfill the duties of the office of ACWA \_\_\_\_\_.

**NOW, THEREFORE BE IT RESOLVED**, that the West Basin Municipal Water District Board of Directors wholeheartedly supports \_\_\_\_\_ for the nomination as a candidate for the office of ACWA \_\_\_\_\_, pledging the District's support of his endeavors in fulfilling the duties of this office if elected.

**PASSED, APPROVED, AND ADOPTED** this 24th day of August 2009.

\_\_\_\_\_  
Edward C. Little, President

\_\_\_\_\_  
Ronald C. (Ron) Smith, Member Board of Directors  
West Basin Municipal Water District

West Basin Municipal Water District  
Resolution No. 8-09-908

I, Charlene Jensen, Secretary to the Board of Directors of (District Name), hereby certify that the foregoing Resolution was introduced at a special meeting of the Board of Directors of said District, held on the 24th day of August 2009, and was adopted at that meeting by the following voice vote:

AYES:

NOES:

ABSENT:

ATTEST:

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Charlene T. Jensen, Deputy Secretary of the  
Board of Directors West Basin Municipal Water District

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