

RESOLUTION NO. 6-09-907

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WEST BASIN MUNICIPAL WATER DISTRICT  
PLACING IN NOMINATION RONALD C. (RON) SMITH  
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES  
REGION 8 (\_\_\_\_ Position \_\_\_\_)

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL  
WATER DISTRICT AS FOLLOWS:

A. Recitals

- i) The Board of Directors of the West Basin Municipal Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- ii) Director Ronald C. (Ron) Smith is currently serving as Board member for ACWA Region 8.
- iii) Director Ronald C. (Ron) Smith has indicated a desire to service as ( **Position** ) of ACWA Region 8.

B. Resolves

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF  
WEST BASIN MUNICIPAL WATER DISTRICT,**

(i) Does place its full and unreserved support in the nomination of Ronald C. (Ron) Smith for ( **Position** ) of ACWA Region 8.

(ii) Does hereby determine that the expenses attendant with the service of Ronald C. (Ron) Smith in ACWA Region 8 shall be borne by the West Basin Municipal Water District.

**PASSED, APPROVED, AND ADOPTED** this 22nd day of June 2009.

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Edward C. Little, President

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

West Basin Municipal Water District  
Resolution No. 06-09-907

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 22nd day of June 2009, and was adopted at that meeting by the following voice vote:

AYES:

NOES:

ABSENT:

ATTEST:

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

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