

RESOLUTION NO. 7-10-931

**A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST
BASIN MUNICIPAL WATER DISTRICT ADOPTING THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH
BENEFITS AUTHORITY (ACWA HBA)
AMENDED AND RESTATED BYLAWS AND JPA AGREEMENT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL
WATER DISTRICT** as follows:

WHEREAS, the Association of California Water Agencies Health Benefits Authority (ACWA HBA) provides health benefits to its members; and

WHEREAS, ACWA HBA has introduced a self-insured/self-funded platform for its medical and dental preferred provider organization programs, requiring greater fiduciary responsibilities of its Trustees and the advisory bodies to the Trustees; and

WHEREAS, the ACWA HBA Bylaws and Joint Powers Authority (JPA) Agreement have been redrawn to strengthen the ACWA HBA structure in fulfilling its fiduciary responsibility to the participating membership; and

WHEREAS, the ACWA HBA Board of Trustees adopted the Amended and Restated Bylaws and JPA Agreement on May 4, 2010; and

WHEREAS, the ACWA HBA Board of Trustees requires the endorsement of said Bylaws and JPA Agreement by member agencies; and

WHEREAS, the District is a member of ACWA HBA; and

WHEREAS, the District currently participates in the ACWA HBA program(s) to provide benefits to its employees; and

WHEREAS, the District has considered the Amended and Restated ACWA HBA Bylaws and JPA Agreement having an effective date of June 1, 2010, and finds it in its best interest to approve the Amended and Restated ACWA HBA Bylaws and remain a party to said JPA Agreement; and

WHEREAS, the Bylaws and JPA Agreement referred to in the recitals above are incorporated in the resolution by reference.

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

1. Hereby adopts the Amended and Restated ACWA HBA Bylaws and JPA Agreement; and
2. Designates the General Manager as its regular representative and the Assistant General Manager as its alternate representative.

PASSED, APPROVED AND ADOPTED on _____, 2010.

President

ATTEST:

Secretary

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