

**RESOLUTION NO. 2017.08**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF**  
**EAST VALLEY WATER DISTRICT**  
**PLACING IN NOMINATION JAMES MORALES JR.**  
**AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES**  
**REGION 9**

Be it resolved by the Board of Directors of East Valley Water District as follows:

A. Recitals

- (i) The Board of Directors of the East Valley Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
  
- (ii) Director James Morales, Jr., is currently serving as Board Member for ACWA Region 9.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF EAST VALLEY WATER DISTRICT,


- (i) Does place its full and unreserved support in the nomination of James Morales, Jr. for the Board Member of ACWA Region 9.
  
- (ii) Does hereby determine that the expenses attendant with the service of James Morales, Jr. in ACWA Region 9 shall be borne by the East Valley Water District.

Adopted and approved this 24<sup>th</sup> day of May 2017.



Ronald L. Coats, Board President  
East Valley Water District

ATTEST:

  
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John Mura, Secretary

I, John Mura, Secretary of the Board of Directors of East Valley Water District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 24<sup>th</sup> day of May 2017, and was adopted at that meeting by the following roll call vote:

AYES: Directors: Carrillo, Coats, Shelton, Smith

NOES: None

ABSENT: None

ABSTAIN: Director Morales

ATTEST:



John Mura, Secretary to the  
Board of Directors of  
East Valley Water District