

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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Resolution 214-19

June 21, 2019

NOMINATING DIRECTOR KATHERINE A. STEWART AS A BOARD MEMBER OF REGION 5 OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)

WHEREAS, the Board of Directors of Vandenberg Village Community Services District encourages and supports the participation of its members in the affairs of ACWA; and

WHEREAS, Director Stewart has indicated a desire to serve as a Board Member of ACWA Region 5.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Vandenberg Village Community Service District:

Does place its full and unreserved support in the nomination of Director Stewart as a Board Member of ACWA Region 5.

Does hereby determine that the expenses attendant with the service of Director Stewart in ACWA Region 5 shall be borne by Vandenberg Village Community Services District.

PASSED AND ADOPTED by the Board of Directors of Vandenberg Village Community Services District this 21ST day of June, 2019, upon motion by Director Brooks, seconded by Director Wyckoff and as approved by the following vote:

AYES: Directors Brooks, Bumpass, Redmon, Stewart and Wyckoff

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Stephanie Garner
Secretary to the Board of Directors


Christopher Brooks, President
Board of Directors