



Agenda Item: 6

Date: March 9, 2010

Subject: Resolution 10-10 Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA")

Staff Contact: Jan Gentry, Assistant to the General Manager

Recommended Board Action:

Provide staff with direction on providing a concurring nomination for Melody McDonald for the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee. The Board can either approve Resolution 10-10 Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA"), or not.

Discussion:

ACWA/JPIA is holding an Executive Committee election during the Board of Directors' meeting scheduled for May 3, 2010 at the Spring Conference in Monterey, California.

The incumbents for the Executive Committee member positions are:

Merle Aleshire, Valley Center Water District

Joe Dion, Citrus Heights Water District

Melody McDonald, San Bernardino Valley Water Conservation District

Candidates must be directors of the JPIA member agency that they represent and be appointed by that member agency to be on the JPIA's Board of Directors. In addition, the candidate's JPIA member agency must participate in all three JPIA programs: liability, property and workers' compensation.

Candidates must receive concurring resolutions from five other JPIA members. JPIA members may concur in the nomination of as many candidates as they wish. Submission of concurring resolutions must be received by the JPIA office by Friday, March 19, 2010.

At the January 25, 2010 regular Board meeting, the Board adopted Resolution No. 10-05 Concurring in Nomination to the Executive Committee of the ACWA/JPIA the nomination of Joseph Dion of Citrus Heights Water District.

The District received a request from San Bernardino Valley Water Conservation District for a concurring in nomination resolution for Melody McDonald to the Executive Committee of ACWA/JPIA. The San Bernardino Valley Water Conservation District letter and attachments are included with this report.

Staff has some concern that adopting a second resolution supporting the nomination of an executive committee member may appear to detract from the District's earlier support of Mr. Dion. Whether or not the District adopts a concurring nomination resolution does not affect how the Board can choose to cast future votes for executive committee members.

As an information report, this item was brought before the Board at the February regular Board meeting. Staff was requested to bring this item to the March regular meeting for possible Board action. Resolution 10-10 Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA") was prepared for the Board's consideration and is included with this report.

Fiscal Impact:

None.

Strategic Plan Alignment:

Leadership – 5.D. Interact with the community in a positive and progressive manner for the mutual benefit of the area (service groups, adjacent water purveyors, county/city/local government).

The District's consideration of a concurring nomination advances the District's interaction with other state agencies.

RESOLUTION NO. 10-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SACRAMENTO SUBURBAN WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)**

WHEREAS, this district is a member district of the ACWA/JPIA;

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA’s Executive Committee, five member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the San Bernardino Valley Water Conservation District has request that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sacramento Suburban Water District that this district concur with the nomination of Melody McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the ACWA/JPIA.

BE IT FUTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632, forthwith.

PASSED AND ADOPTED by the Board of Directors of the Sacramento Suburban Water District on this 15th day of March 2010 by the following vote:

AYES:
NOES:
ABSENT:

By: _____
Thomas C. Fellenz
President, Board of Directors
Sacramento Suburban Water District

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of Sacramento Suburban Water District at a regular meeting hereof held on the 15th day of March 2010.

(SEAL)

By: _____
Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District



SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

Established 1932

1630 West Redlands Boulevard, Suite A
Redlands, CA 92373-8032
(909) 793-2503
Fax: (909) 793-0188

P.O. Box 1839
Redlands, CA 92373-0581
Email: info@sbvwcd.dst.ca.us
www.sbvwcd.dst.ca.us

January 29, 2010

Neil Schild
Sacramento Suburban Water District
3157 Delwood Wy
Sacramento, CA 95821

Dear Mr. Schild,

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its Director, Melody A. McDonald, for a position on the ACWA/JPIA Executive Committee. Enclosed is a certified copy of SBVWCD Resolution No. 454, nominating Mrs. McDonald for ACWA/JPIA's Executive Committee.

Melody, as a Director for the SBVWCD is presently the representative for the ACWA/JPIA Board of Directors. Melody currently serves on the ACWA/JPIA Executive Committee, Personnel Committee, Building & Property Ad Hoc Committee, is Vice Chair of the Property Program Subcommittee, past Chair of the Liability Program Subcommittee, and past Vice-Chair of the Workers Compensation Program Subcommittee. Melody also serves on ACWA's State Legislative, Water Management, and Groundwater Committees. She pursues all her duties with a strong sense of commitment and dedication. Enclosed is her "Statement of Qualifications."

Please consider Mrs. McDonald, by adopting the concurring resolution of her nomination. Enclosed is a sample concurring resolution for your consideration in support of Melody McDonald's nomination. Since time is of the essence, and this will require Board action, please include for Board consideration on the agenda for your next Board meeting.

Please send a certified copy to:

ACWA/JPIA
Attention: Sylvia Robinson
5620 Birdcage Rd. Ste.200
Citrus Heights, CA 95610

and

SBV Water Conservation District
Attention: Shanae Smith
1630 W. Redlands Blvd., Ste "A"
PO Box 1839
Redlands, CA 92373-8032

This resolution must be received by ACWA/JPIA no later than Friday March 19, 2010.

Sincerely,

R. Robert Neufeld
General Manager

Attachments

BOARD
OF
DIRECTORS

Richard W. Corneille
Clare Henry Day

Arnold L. Wright
John Longville

David E. Raley
Melody McDonald
Manuel Aranda, Jr.

GENERAL
MANAGER

R. Robert Neufeld



**Melody
Henriques-McDonald**

P.O. BOX 30197
SAN BERNARDINO, CA 92413

(909) 864-8476 res.
(909) 748-7094 wk.
(909) 499-5175 cell.
(909) 748-7132 fax

Seeking Re-Election to:

**Executive Committee
Of the
ACWA/JPIA**

ASSOCIATIONS

**Member, Board of Directors of the San Bernardino Valley
Water Conservation District (Elected)**

Member, Executive Committee ACWA/JPIA (Elected)

Past Chair, Liability Program Subcommittee

Director, ACWA/Joint Powers Insurance Authority

**Past Chair & Vice-Chair, Workers Compensation Program
Subcommittee**

**Voting Member, Association of the San Bernardino County
Special Districts**

**Co-Chair, Santa Ana River Wash Area Coordinated
Planning Activities**

Member, Western Coalition of Arid States (WESTCAS)

Member, California Women for Agriculture (CWA)

Past Member, Board of Directors ACWA

Past Chair, Water Management Certification Subcommittee

**Past Member, California Water Quality Control Board,
Santa Ana Region**

CURRENT EMPLOYMENT

Broker/Associate, Century 21 Lois Lauer Realty

PROFESSIONAL ASSOCIATIONS

Redlands Association of Realtors

ORGANIZATIONS AND SOCIETIES

Highland Chamber of Commerce

San Bernardino Chamber of Commerce

EDUCATION

San Geronio High School, 1976

Western Real Estate School, 1989

**Graduate, Special Districts Board Management Institute,
1997**

RESOLUTION NO. 454

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT**

NOMINATING ITS ACWA/JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE

**OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, this District is a member district of the ACWA/JPIA that participates in all three of its Programs: Liability, Property, and Workers' Compensation; and

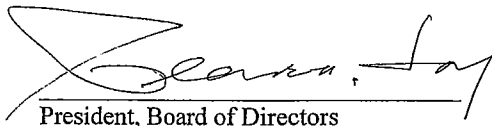
WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Water Conservation District that its member of the ACWA/JPIA Board of Directors, Melody McDonald, be nominated as a candidate for the **Executive Committee** for the election to be held on May 3, 2010.

BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of five other member districts to effect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632, forthwith.

ADOPTED this 13th day of January, 2010.



President, Board of Directors

ATTEST:



Secretary