



Agenda Item: 8

Date: March 9, 2010

Subject: Resolution 10-12 Concurring in Nomination to the Office of President 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 Joan Finnegan for the office of President of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA). Either adopt Resolution 10-12 Concurring in Nomination to the Office of President 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 election will also fill the office of President for the remainder of its term (one year).

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 Municipal Water District of Orange County for a concurring in nomination resolution for Joan Finnegan's candidacy as President of ACWA/JPIA. The Municipal Water District of Orange County letter and attachments are included with this report.

Resolution 10-12

March 9, 2010

Page 2 of 2

Whether or not the District agrees to adopt a resolution concurring in the nomination of Ms. Finnegan for President of ACWA/JPIA does not affect the District's future vote for the position.

Staff was requested to prepare a nomination resolution for the March regular meeting for the Board's consideration. Resolution 10-12 Concurring in Nomination to the Office of President of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA") 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. 10-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SACRAMENTO SUBURBAN WATER DISTRICT
CONCURRING IN NOMINATION TO THE OFFICE OF PRESIDENT
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 Office of President, five member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the Municipal Water District of Orange County has request that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Office of President 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 Joan Finnegan of Municipal Water District of Orange County to the Office of President 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



Street Address:
18700 Ward Street
Fountain Valley, California 92708

Mailing Address:
P.O. Box 20895
Fountain Valley, CA 92728-0895

(714) 963-3058
Fax: (714) 964-9389
www.mwdoc.com

Joan C. Finnegan
President

Jeffery M. Thomas
Vice President

Brett R. Barbre
Director

Wayne A. Clark
Director

Larry D. Dick
Director

Susan Hinman
Director

Ed Royce, Sr.
Director

Kevin P. Hunt, P.E.
General Manager

MEMBER AGENCIES

City of Brea
City of Buena Park
East Orange County Water District
El Toro Water District
Emerald Bay Service District
City of Fountain Valley
City of Garden Grove
Golden State Water Co.
City of Huntington Beach
Irvine Ranch Water District
Laguna Beach County Water District
City of La Habra
City of La Palma
Mesa Consolidated Water District
Moulton Niguel Water District
City of Newport Beach
City of Orange
Orange County Water District
City of San Clemente
City of San Juan Capistrano
Santa Margarita Water District
City of Seal Beach
Serrano Water District
South Coast Water District
Trabuco Canyon Water District
City of Tustin
City of Westminster
Yorba Linda Water District

February 10, 2010

ACWA/JPIA Agencies

Re: ACWA/JPIA President Nominations

Dear ACWA/JPIA member: *peel*

Municipal Water District of Orange County (MWDOC) recently received notification of the openings on the ACWA/JPIA Executive Committee. Elections for this opening will take place at the JPIA's Board of Director's meeting at the spring conference on May 3, 2010, in Monterey. MWDOC has nominated Joan Finnegan, MWDOC President, to fill the ACWA/JPIA President seat. We hope your organization will concur with MWDOC's nomination.

As a member of ACWA/JPIA, Municipal Water District of Orange County requests your Board submit a resolution of support concurring with MWDOC's nomination for Joan Finnegan as President of ACWA/JPIA. A sample of this Resolution is attached. As you can see from the attached background information on Joan Finnegan, she is extremely well qualified for this position.

Due to the timeliness of these nominations, we appreciate your immediate attention. All nominations must reach the JPIA office at 5620 Birdcage Street, Suite 200, Citrus Heights, CA, 95610-7632 by 4:30 p.m. on Friday, March 19, 2010. Please send to the attention of Sylvia Robinson, Publications & Web Editor. If you have any questions, Sylvia can be reached at 916/535-7500.

Thank you for your consideration.

Sincerely,

Jeffery M. Thomas
Vice President

Joan C. Finnegan



258 Sherwood Street
Costa Mesa, CA 92627
(949) 548-3690 (Home)
(714) 963-3058 (District)

Member

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Municipal Water District of Orange County, Director Representing Costa Mesa, Huntington Beach, Seal Beach & a small portion of Newport Beach | 2001 – present (Pres. 2003 & 2010; Vice Pres. 2001-02 & 2008-09) |
| Coastal Municipal Water District, Director | 1986-2000 (Pres. 1990-92) |
| ACWA/Joint Powers Insurance Authority, Director | 1988-present (Vice Pres. 2006 - present) |
| Water Advisory Committee of Orange County (WACO) | 1986-present (Pres. 1991) |
| Independent Special Districts of Orange County (ISDOC) | 1974-present (Treas. & Sec.) |
| Orange County Water Association | 1966-present (Chair 1989) |
| Center for Demographic Research/Cal State Fullerton | 1998-present |
| LAFCO Advisory Committee | 1997-2005 |
| Orange County Republican Women Federated | 2006-present (Treas.) |
| Association of California Water Agencies (ACWA) | 2006-present (Board) |
| American Water Works Association | 1985-present |

Other Affiliations

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Associated Koi Clubs of America | 1980- present (Charter Member, Past Chair, Treas. & Sec.) |
| Southern California Koi Club | 1976-present, Past Chair |
| Orange County ZNA Chapter, Founder | 1978-present |
| ABWA Woman of the Year (Newport Harbor Chapter) | 1973 |
| Orange County Grand Jury | 1980-81 (Secretary) |
| Orange County Grand Juror's Association | 1981-present |
| Costa Mesa Woman of the Year | 1980 |
| Assemblyman Ken Maddox's Woman of the Year | 2005 |
| Listed in Who's Who in the West 1985-86; Who's Who in Orange County; & National Register of Who's Who in Executives & Professionals 2004-2005 | |

Experience

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| Mesa Consolidated Water District (21½ years) In charge of customer service, investments and accounting for a progressive mid-size water district serving the City of Costa Mesa and surrounding county areas. | Office Manager/Auditor |
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Personal

Married to Robert H. Finnegan since 1951. Two daughters, four grandchildren.

RESOLUTION NO. 1872

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
NOMINATING ITS ACWA/JPIA BOARD MEMBER
JOAN C. FINNEGAN
TO THE OFFICE OF PRESIDENT OF
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, Municipal Water District of Orange County (MWDOC) 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 Office of President, 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 Municipal Water District of Orange County, that its member of the ACWA/JPIA Board of Directors, Joan C. Finnegan, is hereby nominated as a candidate for the Office of President of ACWA/JPIA for the election to be held on May 3, 2010.

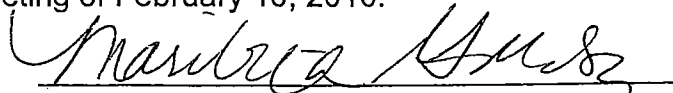
BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of five other member districts to effect such nomination.

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 95610-7631, forthwith.

Said Resolution was adopted, on roll call, by the following vote:

AYES: Directors Clark, Dick, Finnegan, Hinman, Royce & Thomas
NOES: None
ABSTAIN: None
ABSENT: Director Barbre

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 1872 adopted by the Board of Directors of Municipal Water District of Orange County at its meeting of February 10, 2010.



Maribeth Goldsby, Secretary
Municipal Water District of Orange County