

### **RESOLUTION NO.** 2023-25

#### OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

## PLACING IN NOMINATION JENNIFER HANSON AS A BOARD MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 3

### BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NEVADA IRRIGATION DISTRICT AS FOLLOWS:

#### A. Recitals

- (i) The Board of Directors of the Nevada Irrigation District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- (ii) General Manager, Jennifer Hanson, is currently serving as a Board Member for ACWA Region 3.
- (iii) Jennifer Hanson has indicated a desire to continue serving as a Board Member of ACWA Region 3.

#### B. Resolves

# NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF NEVADA IRRIGATION DISTRICT,

- (i) Does place its full and unreserved support in the nomination of Jennifer Hanson for Board Member of ACWA Region 3.
- (ii) Does hereby determine that the expenses attendant with the service of Jennifer Hanson in ACWA Region 3 shall be borne by the Nevada Irrigation District.

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 14<sup>th</sup> day of June 2023 by the following vote:

AYES:

Directors: Heck, Bierwagen, Caulder, Johansen, Hull

NOES:

Directors: None

ABSENT:

Directors: None

ABSTAINS:

Directors: None

President of the Board of Directors

Attest:

Secretary to the Board of Directors