

RESOLUTION NO. 2015-04

RESOLUTION OF THE CHINO BASIN WATERMASTER AUTHORIZING BOB KUHN
TO VOTE ON BEHALF OF WATERMASTER
TO FILL ACWA/JPIA EXECUTIVE COMMITTEE POSITIONS ON MAY 4, 2015

WHEREAS, the Chino Basin Watermaster (Watermaster) is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the election to fill empty positions on the Executive Committee will be held during ACWA/JPIA's Board of Directors' meeting scheduled for May 4, 2015; and

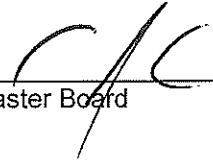
WHEREAS, the election will be to fill four Executive Committee positions for a four-year term, and one Executive Committee position for the remainder of its current term; and

WHEREAS, Watermaster's Board of Directors has appointed Bob Kuhn as its ACWA/JPIA representative; and

WHEREAS, Watermaster's Board of Directors wishes to authorize Bob Kuhn to vote on its behalf at the upcoming Executive Committee elections on May 4, 2015.

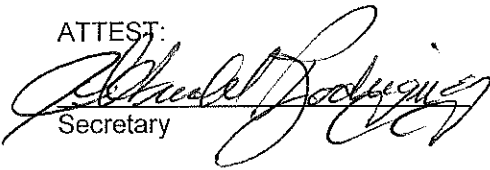
NOW, THEREFORE, BE IT RESOLVED, that the Watermaster Board of Directors authorizes Bob Kuhn to use his discretion and vote at the May 4, 2015 Executive Committee election on behalf of Watermaster.

THE FOREGOING RESOLUTION was adopted by the Watermaster Board of Directors on the 26th of March, 2015.



Chair, Watermaster Board

ATTEST:



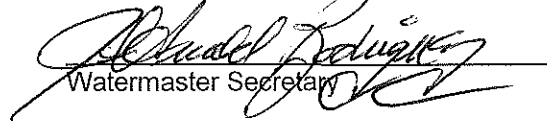
Secretary

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN BERNARDINO)

I, J. Arnold Rodriguez, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 2015-03, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

CHINO BASIN WATERMASTER



Watermaster Secretary

Date: 3/26/15