

**RESOLUTION 21-05
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
APPOINTING DANIEL H. MCMILLIAN AS ITS REPRESENTATIVE ON THE BOARD OF DIRECTORS
OF THE SAN DIEGO COUNTY WATER AUTHORITY
FOR A TERM FROM JANUARY 20, 2021 TO JULY 15, 2025**

WHEREAS, Helix Water District is a member of the San Diego County Water Authority and is entitled to two representatives to serve as members of the board of directors of the San Diego County Water Authority; and

WHEREAS, the board of directors adopted Resolution 19-27 appointing Kathleen Coates Hedberg to serve as one of the district's representatives on the board of directors of the San Diego County Water Authority through July 15, 2025; and

WHEREAS, Director Daniel H. McMillan desires to complete Director Hedberg's term effective January 20, 2021; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

Section 1. The president of the board, with the approval and acquiescence of the Helix Water District Board of Directors, does hereby appoint Daniel H. McMillan as a member of the board of directors of the San Diego County Water Authority as a representative of this district on said board for the term of January 20, 2021, through July 15, 2025.

Section 2. Secretary of the Board Sandra L. Janzen is hereby authorized and directed to provide a certified copy of this resolution to the San Diego County Water Authority.

PASSED, ADOPTED AND APPROVED this 20th day of January 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

NOES: None

ABSENT: None



Joel A. Scalzitti, President

ATTEST:

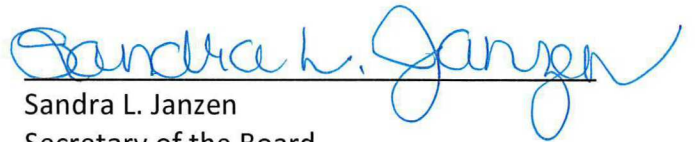

Sandra L. Janzen, Secretary of the Board

Certification

I, Sandra L. Janzen, Secretary of the Board of the Helix Water District, hereby certify the foregoing to be a true and exact copy of Resolution 21-05 adopted by the board of directors of Helix Water District on January 20, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Helix Water District this January 21, 2021.





Sandra L. Janzen
Secretary of the Board