

**RESOLUTION 21-10**  
**OF THE BOARD OF DIRECTORS OF THE HELIX WATER DISTRICT**  
**CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE**  
**OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES**  
**JOINT POWERS INSURANCE AUTHORITY**  
**RANDALL JAMES REED OF CUCAMONGA VALLEY WATER DISTRICT**

**WHEREAS**, the Helix Water District is a member district of the Association of California Water Agencies Joint Powers Insurance Authority; and

**WHEREAS**, the bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's Executive Committee, three member districts must concur with the nominating district; and

**WHEREAS**, another ACWA JPIA member agency, the Cucamonga Valley Water District has requested that this district concur with 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 Helix Water District Board of Directors that this district concurs with the nomination of Randall James Reed of the Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA; and

**BE IT FURTHER RESOLVED**, by the Helix Water District Board of Directors that Secretary of the Board Sandra L. Janzen is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at Post Office Box 619082, Roseville, CA 95661-9082, forthwith.

**PASSED, ADOPTED, AND APPROVED** this 17th day of February 2021, by the following vote:

Ayes:           Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

Noes:           None

Absent:         None

  
Joel A. Scalzitti, President

**ATTEST:**

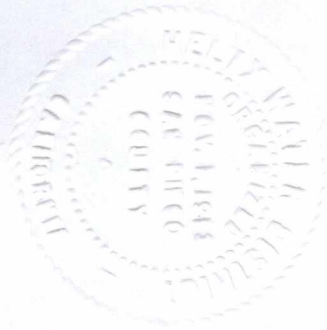
  
Sandra L. Janzen, Secretary of the Board



## 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 21-10 adopted by the board of directors of Helix Water District on February 17, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Helix Water District this February 18, 2021.



A handwritten signature in blue ink that reads 'Sandra L. Janzen'. The signature is written in a cursive style and is positioned above a horizontal line.

Sandra L. Janzen  
Secretary of the Board