

RESOLUTION NO. 493

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUNNYSLOPE COUNTY WATER DISTRICT
PLACING IN NOMINATION JUDI JOHNSON
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 5 DIRECTOR

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SUNNYSLOPE COUNTY
WATER DISTRICT AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of the Sunnyslope County Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) Judi Johnson has indicated a desire to serve as a Director of ACWA Region 5.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF
SUNNYSLOPE COUNTY WATER DISTRICT,

(i) Does place its full and unreserved support in the nomination of Judi Johnson for the Board of Director's of ACWA Region 5.

(ii) Does hereby determine that the expenses attendant with the service of Judi Johnson in ACWA Region 5 shall be borne by the Sunnyslope County Water District.

Adopted and approved this 13 day of July 2006, by the following vote:

AYES: Anderson, Hailstone, & Johnson

NOES: None

ABSENT: Nelson

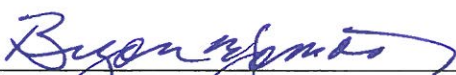


Dawn V. Anderson, President
Sunnyslope County Water District

I, BRYAN M. YAMAOKA, Secretary to the Board of Directors of Sunnyslope County Water District, hereby certify that the foregoing Resolution was introduced and adopted at a regular meeting of the Sunnyslope County Water District Board of Directors, held on the 13 day of July 2006.

(SEAL)

ATTEST:


Bryan M. Yamaoka, Secretary