

RESOLUTION NO. 14-23

A RESOLUTION OF THE BOARD OF DIRECTORS OF
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
PLACING IN NOMINATION THOMAS NEISLER AS A MEMBER OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES REGION 7 BOARD

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT AS FOLLOWS:

A. Recitals.

1. The Board of Directors (Board) of the Tehachapi-Cummings County Water District does encourage and support the participation of its members and staff in the affairs of the Association of California Water Agencies (ACWA), and
2. General Manager, Thomas Neisler is currently serving as Chair for the ACWA Region 7 Board.
3. Thomas Neisler has indicated a desire to continue to serve on the Region 7 Board as a General Member.

B. Resolves.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT,

1. Does place its full and unreserved support in the nomination of Thomas Neisler for the position of ACWA Region 7 Board Member.
2. Does hereby determine that the expenses attendant with the service of Thomas Neisler on ACWA Region 7 Board shall be borne by the District.

This Resolution is effective upon adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors of TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT this 19th day of July 2023.


Robert W. Schultz, Board President

ATTEST:


Catherine Adams, Board Secretary

SECRETARY'S CERTIFICATE

I, CATHERINE ADAMS, Secretary of the Board of Directors of Tehachapi-Cummings County Water District, hereby certify as follows:

The foregoing is a full, true and correct copy of Resolution No. 14-23 duly adopted at a regular meeting of the Board of Directors of the District duly and legally held at the regular meeting place thereof on July 19, 2023. All of the members of the Board of Directors received due notice of the meeting and a majority thereof was present. At the meeting the resolution was adopted by the following vote:

AYES: Ables, Hall, Sasia, Schultz, Zanutto

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST: 
Catherine Adams, Board Secretary

(SEAL)