RESOLUTION 2019.04

RESOLUTION OF THE BOARD OF DIRECTORS OF EAST VALLEY WATER DISTRICT PLACING IN NOMINATION RONALD COATS AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS REPRESENTING SOUTHERN NETWORK SEAT B

WHEREAS, being a member district of the California Special Districts Association (CSDA), the Board of Directors of East Valley Water District does encourage and support the participation of its members in CSDA affairs; and

WHEREAS, Ronald Coats has served as President of East Valley Water District Board of Directors for the term from December 2015 to December 2017; and

WHEREAS, Ronald Coats has served as Vice President of East Valley Water District Board of Directors for the term from October 2014 to the December 2015; and

WHEREAS, Ronald Coats has indicated a desire to serve as a member of the CSDA Board for Southern Network Seat B; and

NOW, THEREFORE, be it resolved by the Board of Directors of East Valley Water District that the Board of Directors of East Valley Water District does place its full and unreserved support in the nomination of Ronald Coats for the CSDA Board position representing Southern Network Seat B.

ADOPTED this 27th day of March 2019.

Ayes:

Directors: Carrillo, Coats, Goodrich, Morales

Noes:

Absent: Director Smith

Abstain: None

Chris Carrillo **Board President**

March 27, 2019

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2019.04 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held March 27, 2019.

John Mura

Board Secretary