

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436
Telephone: (805) 733-2475 • Fax: (805) 733-2109



Resolution No. 164-04

March 2, 2004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA).

WHEREAS, this district is a member district of the ACWA/JPIA; and

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

WHEREAS, another ACWA/JPIA member district, the ORANGE COUNTY WATER DISTRICT has requested that this district concur in 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 Board of Directors of the Vandenberg Village Community Services District that this district concur with the nomination of WES BANNISTER of ORANGE COUNTY WATER DISTRICT to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632, forthwith.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 2nd Day of March, 2004 upon motion

by Director Rowland, seconded by Director Wyckoff and as approved by the following vote:

Roll call vote, to wit:

AYES: Directors Blair, Rowland and Wyckoff

NOES: None

ABSENT: Directors Fox and Trevino

ABSTAIN: None

/s/ Robert Wyckoff
Robert Wyckoff
President, Board of Directors

ATTEST:

/s/ Stephanie Vlahos-Rivera
Stephanie Vlahos-Rivera
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Stephanie Vlahos-Rivera, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.164-04 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 2nd day of March, 2004.

/s/ Stephanie Vlahos-Rivera
Stephanie Vlahos-Rivera
Secretary, Board of Directors