

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT AUTHORIZING 2019 BOARD, COMMITTEE AND OTHER ASSIGNMENTS, INCLUDING APPROVAL OF MEMBERSHIPS AND AGENCY AND OUTSIDE ORGANIZATION REPRESENTATION AT MEETINGS/EVENTS

WHEREAS, Eastern Municipal Water District (District) benefits from participating in non-District meetings and events held by cities, trade organizations, and non-profit organizations; and,

WHEREAS, Government Code sections 53232.1 and 53232.2 permit District to compensate District board members and reimburse their actual and necessary expenses for their attendance at certain types of occasions that constitute the performance of official duties; and,

WHEREAS, Water Code section 71597 permits the District to obtain membership in associations having for their purpose the furtherance of subjects relating to the powers and duties of the District and for the interchange of information relating to such powers and duties, and to appropriate funds for such purposes; and,

WHEREAS, District desires to approve director attendance at certain meetings, and approve membership fees to the non-District entities identified in attached Exhibit "A";

NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT RESOLVES AS FOLLOWS:

1. The Board of Directors hereby authorizes attendance at meetings of the non-District entities identified in attached Exhibit "A" and, where required, to pay any membership dues or fees for membership in such entities.
2. The Secretary of the Board of Directors shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.
3. This resolution shall become effective immediately upon its passage and adoption.

PASSED, APPROVED, and ADOPTED on January 16, 2019.

Ronald W. Sullivan, President

ATTEST:

Sheila Zelaya, District Secretary

(SEAL)