

**RESOLUTION NO. \_\_\_\_\_  
OF THE BOARD OF DIRECTORS OF  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
PLACING IN NOMINATION OF LARRY MCKENNEY  
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES  
REGION 10 BOARD MEMBER**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) AS FOLLOWS:

A. Recitals

- (i) The Board of Directors (Board) of Municipal Water District of Orange County (MWDOC) does encourage and support the participation in the affairs of the Association of California Water Agencies (ACWA).
- (ii) MWDOC MET Director Larry McKenney is currently serving as Board Member of ACWA Region 10.
- (iii) MWDOC MET Director Larry McKenney has indicated a desire to continue to serve as ACWA Region 10 Board Member.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF MWDOC,

- (i) Does place its full and unreserved support in the nomination of Larry McKenney for the position of Board Member of ACWA Region 10.
- (ii) Does hereby determine that the expenses attendant with the service of Larry McKenney in ACWA Region 10 shall be borne by MWDOC.

Adopted and approved this \_\_\_\_\_ of \_\_\_\_\_ 2017.

Said Resolution was adopted, on roll call, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

I hereby certify the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_ adopted by the Board of Directors at its meeting held \_\_\_\_\_.

\_\_\_\_\_  
Maribeth Goldsby, District Secretary  
Municipal Water District of Orange County