



***Before the Board of Directors of the Monterey County Water Resources Agency  
County of Monterey, State of California***

**RESOLUTION No. 25-00**

**ADOPT A RESOLUTION TO NOMINATE AN AGENCY REPRESENTATIVE  
TO SERVE ON THE ASSOCIATION OF CALIFORNIA WATER AGENCIES  
(ACWA) REGION 5 BOARD OF DIRECTORS. )**

**WHEREAS**, the Monterey County Water Resources Agency adopts a resolution to nominate an Agency representative to serve on the Association of California Water Agencies (ACWA) Region 5 Board of Directors.

**WHEREAS** the Monterey County Water Resources Agency does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) (Nominee Title), (Nominee Name) is currently serving as (Position) for ACWA Region \_\_\_\_ and/or

(iii) (Nominee Name) has indicated a desire to serve as a (Position) of ACWA Region \_\_\_\_.

**NOW THEREFORE, BE IT RESOLVED**, that the Monterey County Water Resources Agency hereby .

(i) Does place its full and unreserved support in the nomination of (Nominee Name) for the (Position) of ACWA Region \_\_\_\_.

(ii) Does hereby determine that the expenses attendant with the service of (Nominee Name) in ACWA Region \_\_\_\_ shall be borne by the (District Name).

This Resolution shall take effect upon approval by the Monterey County Water Resources Agency Board of Directors.

**PASSED AND ADOPTED** this **16th** day of **June 2025**, at a regular meeting of the Monterey County Water Resources Agency Board of Directors by the following vote:

AYES:

NOES:

ABSENT:

BY: \_\_\_\_\_  
Mike LeBarre, Chair  
Board of Directors

ATTEST: \_\_\_\_\_  
Ara Azhderian  
General Manager