

RESOLUTION NO. XXXX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA PLACING IN NOMINATION JACQUE MCMILLAN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 BOARD MEMBER

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AS FOLLOWS:

WHEREAS, the Board of Directors (Board) of The Metropolitan Water District of Southern California (Metropolitan) does encourage and support the participation of its members in the affairs of the Association Of California Water Agencies (ACWA);

WHEREAS, Jacque McMillan has indicated a desire to serve as a board member of ACWA Region 8;

THEREFORE, BE IT RESOLVED that the Board, place its full and unreserved support in the nomination of Jacque McMillan for the position of board member of ACWA Region 8,

AND;

BE IT FURTHER RESOLVED that the expenses attendant with the service of Jacque McMillan in ACWA Region 8 shall be borne by Metropolitan.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held March 11, 2025.

Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California