

RESOLUTION NO. XXXX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA PLACING IN NOMINATION JOHN T. MORRIS 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, John T. Morris has indicated a desire to serve as a board member of ACWA Region 8;

THEREFORE, BE IT RESOLVED that the Board, does place its full and unreserved support in the nomination of John T. Morris for the position of board member of ACWA Region 8,

AND;

BE IT FURTHER RESOLVED that the expenses attendant with the service of John T. Morris 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 September 12, 2023.

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