RESOLUTION NO.:_____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

(NAME OF MEMBER DISTRICT)

NOMINATING ITS ACWA JPIA BOARD MEMBER TO THE CALIFORNIA WATER INSURANCE FUND BOARD

AN ACWA JPIA CAPTIVE INSURANCE COMPANY

WHEREAS, this district is a member district of the ACWA JPIA that participates in the JPIA's Liability Program and at least one of the other programs: Property, Workers' Compensation, or Employee Benefits; and

WHEREAS, the Nominating Procedures for the **California Water Insurance Fund** Board provide that in order for a nomination to be made to the **California Water Insurance Fund** Board, the member district must place into nomination its member of the ACWA JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the *(NAME OF MEMBER DISTRICT)* that its member of the ACWA JPIA Board of Directors, *(NAME OF BOARD MEMBER)* be nominated as a candidate for the **California Water Insurance Fund** Board for the election to be held on May 4, 2026.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this *(DATE)* day of *(MONTH)*, 2026.

(SIGNATURE)
Board President

ATTEST:

(SIGNATURE)
Secretary