

RESOLUTION NO. 2016-8-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY
APPOINTING EXECUTIVE DIRECTOR AND ASSISTANT SECRETARY**

WHEREAS, the Board of Directors of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) may appoint certain officers and fill certain staff positions; and

WHEREAS, the Authority desires to appoint persons to fill the positions of Executive Director and Assistant Secretary,

NOW, THEREFORE BE IT RESOLVED that the Authority’s Board of Directors hereby appoints the following persons to serve as Executive Director and Assistant Secretary until such appointment is terminated by the Board or by those officers:

Executive Director: Jim Byerrum

Assistant Secretary: Myra Evangelista

ADOPTED, SIGNED and APPROVED, at a Regular Meeting of the Board of Directors of the Authority this 31st day of August, 2016.

CALIFORNIA ASSOCIATION OF MUTUAL WATER
COMPANIES JOINT POWERS RISK AND
INSURANCE MANAGEMENT AUTHORITY

Jim Byerrum, Chair

ATTEST:

Ken Bradbury, Secretary

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, KEN BRADBURY, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) do hereby certify that the foregoing Resolution No. 2016-8-1 was duly adopted by the Board of Directors of said Authority at a Regular Meeting thereof held on August 31, 2016, and that it was so adopted by the following vote:

- AYES:** **Directors:** Ken Bradbury, Ken Deck, Doug Nunneley, Ken Tcheng, Lisa Yamashita-Lopez, Dave Armstrong.

- NOES:** **Directors:** None.

- ABSENT:** **Directors:** Dave Michalko.

- ABSTAIN:** **Directors:** Jim Byerrum.

Ken Bradbury, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, KEN BRADBURY, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2016-8-1 of said Board, and that the same has not been amended or repealed.

Dated: September 21, 2016

Ken Bradbury, Secretary