

**RESOLUTION NO. 21-1034**

**A RESOLUTION OF JOSHUA BASIN WATER DISTRICT BOARD OF DIRECTORS  
TO SUPPORT ORANGE COUNTY WATER DISTRICT (OCWD) FIRST VICE  
PRESIDENT CATHY GREEN AS A CANDIDATE FOR THE OFFICE OF ACWA VICE  
PRESIDENT**

WHEREAS, the Association of California Water Agencies (ACWA) has announced that a Nominating Committee has been formed to develop a slate for the ACWA election of its statewide lead officer positions of President and Vice President; and

WHEREAS, the individual who fills the ACWA Vice President position needs to possess a working knowledge of water industry issues and concerns, connections with water professionals throughout the state, strength of character, leadership capabilities, and experience in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, Joshua Basin Water District recognizes that Director Green has served on the ACWA Board since 2016, and on the ACWA Board Executive Committee since 2020; and

WHEREAS, Director Green has served as ACWA Region 10 Chair 10 (2018-19) and is now serving her second term as ACWA Region 10 Vice Chair (2016-17, 2020-current), and she has served as ACWA Region 10 Board member since 2012; and

WHEREAS, Director Green serves on the ACWA Water Quality Committee (2012-current) and the ACWA Energy Committee (2019-current), and she previously served on the ACWA State Legislative Committee (2012-2015); and

WHEREAS, Director Green has served in a leadership role at Orange County Water District. She was elected to the OCWD Board of Directors (OCWD Board) in November 2010 and was re-elected in 2012, 2016, and 2020. She was selected by the OCWD Board to serve as its 2015 and 2016 President. She currently serves as First Vice President, a position she previously held in 2013, 2014, and since 2019; and

WHEREAS, Director Green currently serves as the Chair of the Water Advisory Committee of Orange County (WACO), Chair of the OCWD Water Issues Committee, and Vice Chair of the OCWD Communications and Legislative Committee; and

WHEREAS, prior to her service on OCWD's Board, Director Green was elected to two consecutive terms on the Huntington Beach City Council (2002-2010) where she served two terms as Mayor (2003 and 2009). Director Green has been involved as a council liaison and active community member on many city boards, commissions, and committees; and

WHEREAS, it is the opinion of Joshua Basin Water District Board of Directors that Director Green possesses all of the qualities needed to fulfill the duties of the office of the ACWA Vice President; and

NOW, THEREFORE, BE IT RESOLVED, that the Joshua Basin Water District Board of Directors does hereby endorse Orange County Water District First Vice President Cathy Green as a candidate for Vice President of the Association of California Water Agencies.

PASSED AND ADOPTED BY, Joshua Basin Water District Board of Directors at a regular meeting of said Board held on August 18, 2021.

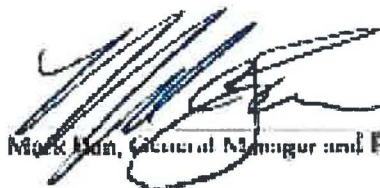
Ayes: Doolittle, Floen, Jarlsberg, and Reynolds

Nos: Unger

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

  
\_\_\_\_\_  
Rebecca Unger, President, Board of Directors

  
\_\_\_\_\_  
Mike Min, General Manager and Board Secretary