

SALTON SEA AUTHORITY RESOLUTION NO. 23-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY PLACING IN NOMINATION G. PATRICK O'DOWD AS CHAIR OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 BOARD OF DIRECTORS

BE IT RESOLVED by the Board of Directors (Board) of the Salton Sea Authority (Authority), assembled in regular meeting this 27th day of April, 2023, as follows:

A. Recitals

- (i) Whereas, The Board of the Authority does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA);
- (ii) Whereas, The Board of the Authority has adopted Guiding Principles urging its staff and member agencies to "Assert Local Leadership" where feasible to advance the shared objectives of revitalizing the Salton Sea;
- (iii) Whereas, the Authority is a member in good standing with ACWA and;
- (iv) Whereas, Authority Executive Director G. Patrick O'Dowd is currently serving as the Vice Chair for ACWA Region 9 Board of Directors and has indicated a desire and willingness to continue in service to ACWA Region 9;

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY

- (i) Does place its full and unreserved support in the nomination of G. Patrick O'Dowd for the Board of ACWA Region 9 Chair.
- (ii) Does hereby determine that the expenses attendant with G. Patrick O'Dowd in the service of ACWA Region 9 shall be borne by the Salton Sea Authority

Adopted and approved this 27th day of April 2023.	
Luis A. Plancarte, President	_
Salton Sea Authority	
ATTEST:	
STATE OF CALIFORNIA)) ss.	
SALTON SEA AUTHORITY)	
Agency of the State of California, do herel copy of Resolution No. 23-04 adopted by	cary to the Salton Sea Authority, a Joint Powers by attest that the foregoing is a true and correct the Board of Directors of said Salton Sea Authority convened on the 27th day of April 27, 2023, at as present and acting throughout.
Dated this 27th day of April 2023.	
	Secretary Salton Sea Authority