



**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

