Salton Sea Authority

SALTON SEA AUTHORITY RESOLUTION NO. 25-____

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
 - 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); and
 - (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; and
 - (iii) Whereas, the Authority is a member in good standing with ACWA; and
 - (iv) Whereas, Authority Executive Director G. Patrick O'Dowd has faithfully served the ACWA membership for over a decade, valuably contributing to a wide variety of committees including Federal Affairs, State Legislative, Business Development, Finance, and Agriculture; and
 - (v) Whereas, O'Dowd has unwaveringly stepped up to serve an array of task forces including disadvantaged communities, headwaters, and the selection committee for ACWA's Executive Director; and
 - (vi) Whereas, O'Dowd has faithfully served in ACWA leadership, having served on ACWA's statewide board as Chair of ACWA's Federal Affairs Committee, ACWA Region 9 Vice Chair, and currently serves as ACWA Region 9 Chair; and

- (v) Whereas, while serving on ACWA's board O'Dowd was selected by its members to serve on the Executive Committee; and
- (vi) Whereas, O'Dowd has provided decades of leadership, advocacy, and resources for California public water agencies, a reflection of ACWA's mission; and
- (vi) Whereas, O'Dowd has indicated a desire and willingness to continue in service to ACWA and its Region 9;
- B. Resolves

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

- Does place its full and unreserved support in the nomination of G. Patrick O'Dowd to the Board and fully endorse his candidacy for ACWA Region 9 Vice-Chair; and
- 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 20th day of June 2025.

Gina Dockstader, President Salton Sea Authority