RESOLUTION NO. 2013-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PLACING IN NOMINATION A CANDIDATE
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 1 BOARD

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HIDDEN VALLEY
LAKE COMMUNITY SERVICES DISTRICT AS FOLLOWS:

A. Recitals

(i) The Board of Directors of the Hidden Valley Lake Community Services
District (Hidden Valley Lake CSD) does encourage and support the participation
of its members in the affairs of the Association of California Water Agencies
(ACWA).

(ii) Judy Mirbegan has indicated a desire to serve as a Board member of
ACWA Region 1.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS
OF HIDDEN VALLEY LAKE CSD,

(i) Does place its full and unreserved support in the nomination of Judy
Mirbegan for the Board member of ACWA Region 1.

(ii) Does hereby determine that the expenses attendant with the service of
Judy Mirbegan in ACWA Region 1 shall be borne by the Hidden Valley Lake
CSD.

I, Roland Sanford, Secretary to the Board of Directors of Hidden Valley Lake
CSD, hereby certify that the foregoing Resolution was introduced at a regular
meeting of the Board of Directors of said District, held on the 21st day of May
2013, and was adopted and approved at that meeting by the following role call
vote:

AYES: Directors Graham, Freeman, Herndon, Lieberman and Mirbegan

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:

Roland Sanford, General Manager
Secretary to the Board of Directors

Judy Mirbegan, President of the Board

Nominee
Name of Candidate: Judy Mir begian  
Agency: Hidden Valley Lake CSD  
Title: Director / Board President  
Phone: 760-987-9201  
Fax: 760-987-3237  
E-mail: jmirbegian@hiddenvalleylakacs.com  
Region Board Position Preference: (If you are interested in more than one position, please indicate priority - 1st, 2nd, and 3rd choice)  
☑ Chair  ☑ Vice Chair  ☑ Board Member  
In the event, you are not chosen for the recommended slate, would you like to be listed on the ballot's individual candidate section? (If no box is selected, your name will NOT appear on the ballot.)  
☑ Yes  ☐ No  
Agency Function(s): (check all that apply)  
☐ Wholesale  ☑ Sewage Treatment  ☑ Flood Control  
☐ Urban Water Supply  ☐ Retailer  ☐ Groundwater Management / Replenishment  
☐ Ag Water Supply  ☑ Wastewater Reclamation  ☐ Other:  
Describe your ACWA-related activities that help qualify you for this office:  
ACWA Region 1 Board (2016 - present)  
ACWA Outreach Captain (2011 - present) for Region 1  
ACWA Conference Attender  
In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.  
1. My background is in community healthcare of which water/wastewater community service is an important aspect.  
2. I have served Hidden Valley Lake CSD's Board of Directors since 2004. I have served as Vice-President and President for the organization.  
3. I have a personal interest in protecting and preserving our valuable water resources as well as watershed for my and for future generations.  
I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.  
I hereby submit my name for consideration by the Nominating Committee.  
(Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)  

Judy Mirbegian  
Signature  
Director  
Title  
06-20-13  
Date  
Submit completed form to: regionelections@acwa.com