

RESOLUTION NO. 2015-07

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,

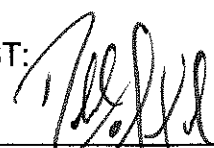
- (i) Does place its full and unreserved support in the nomination of Judy Mirbegan for the Board member of ACWA Region 1.
- (ii) Does hereby determine that the expenses attendant with the service of Judy Mirbegan in ACWA Region 1 shall be borne by the Hidden Valley Lake CSD.

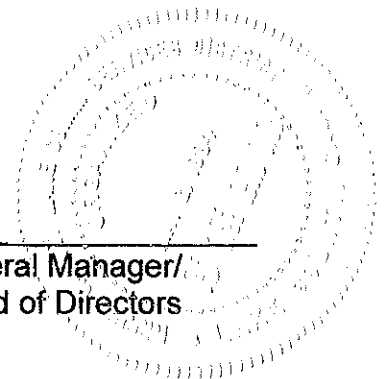
I, Roland Sanford, Secretary to the Board of Directors of Hidden Valley Lake CSD, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 19th day of May 2015, and was adopted and approved at that meeting by the following roll call vote:

AYES: DIRECTORS GRAHAM, HERNDON, LIEBERMAN, MIRBEGIAN AND FREEMAN  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Roland Sanford, General Manager/  
Secretary to the Board of Directors



  
\_\_\_\_\_  
Jim Freeman, President of the Board

  
\_\_\_\_\_  
Judy Mirbegan  
Nominee

Dear Sir,  
I am writing to you regarding the matter of the late Mr. [Name] who passed away on [Date].  
I am the executor of his will and I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

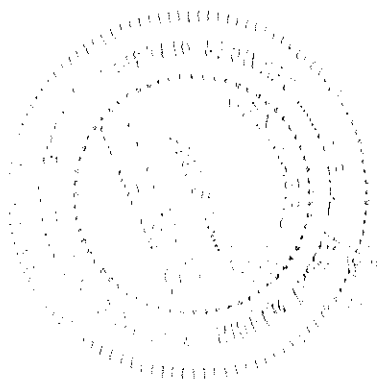
I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]

I am writing to you to inform you of the details of the will.  
The will is dated [Date] and it provides for the following:  
[Details of the will]



[Signature and Name of the Executor]

[Signature and Name of the Recipient]