

**RESOLUTION OF THE BOARD OF DIRECTORS OF
EL DORADO IRRIGATION DISTRICT
TO NOMINATE AND SUPPORT DIRECTOR BILL GEORGE
AS A CANDIDATE FOR THE POSITION OF ACWA VICE PRESIDENT**

WHEREAS, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association's statewide positions of President and Vice President; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, Bill George has served in a leadership role as a member of the El Dorado Irrigation District (EID) Board of Directors since 2003, is currently serving his third term as EID Board President, and has also served three terms as Vice President; and

WHEREAS, in the governance of EID Bill George has developed an exceptionally broad knowledge of water industry issues and concerns, because:

- EID wholesales and retails potable water to a fast-growing population of more than 100,000 spanning urban, suburban, and rural locales;
- EID serves about 20% of its water to commercial agriculture;
- EID collects and treats wastewater to tertiary levels;
- EID is a leader and supplies recycled water to nearly 4,000 customer accounts, including thousands of residential front- and back-yard landscapes;
- EID operates Federal Energy Regulatory Commission Project No. 184, a 21-megawatt hydroelectric project, and wholesales the electric power it generates;
- EID operates facilities ranging from Gold Rush-era ditches to state-of-the-art water and wastewater treatment plants; and
- EID is one of the leading local providers of recreation on the Western Slope of the Sierra Nevada; and

WHEREAS, Bill George is a leader of Sacramento's Regional Water Authority (RWA), having served as a board member since 2004, as a member of its Executive Committee since 2009, and having completed terms as Vice-Chair and Chair of RWA; and

1 WHEREAS, Bill George is a leader of the Mountain Counties Water Resources Association,
2 currently as a board member and previously as both Vice President and President of that
3 organization; and

4 WHEREAS, Bill George has also demonstrated leadership and developed further expertise in
5 water industry issues and concerns through his service to ACWA, beginning with his election to the
6 ACWA Region 3 Board in 2005, continuing with his current chairing of that Board and membership
7 on the ACWA Board of Directors, and including his current membership on ACWA's Finance,
8 Business Development, Water Management and Energy committees and its Dues Task Force, as
9 well as his recent participation in ACWA's Sustainable Ground Water Management Task Force;
and

10 WHEREAS, as an accomplished pilot, former IT professional, active retiree, and confirmed
11 extrovert, Bill George has demonstrated that he possesses the time, energy, and character necessary
12 for success; and

13 WHEREAS, it is the opinion of the El Dorado Irrigation District Board of Directors that Bill
14 George possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice
15 President.

16 NOW, THEREFORE, BE IT RESOLVED, that the El Dorado Irrigation District Board of
17 Directors does hereby nominate and support Bill George as a candidate for the office of ACWA
18 Vice President, pledging the District's support of his endeavors in fulfilling the duties of this office
if elected.

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1 The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the
2 EL DORADO IRRIGATION DISTRICT, held on the 22nd day of June 2015, by Director Day who
3 moved its adoption. The motion was seconded by Director Coco and a poll vote taken which stood
4 as follows:

5 AYES: Directors Day, Coco, Osborne, Prada, and George

6 NOES:

7 ABSENT:

8 ABSTAIN:

9 The motion having a majority of votes "Aye", the resolution was declared to have been
10 adopted, and it was so ordered.

11 Bill George, President
12 Board of Directors
13 EL DORADO IRRIGATION DISTRICT

14 ATTEST:

15 Jennifer Sullivan
16 Clerk to the Board
17 EL DORADO IRRIGATION DISTRICT

18 (SEAL)

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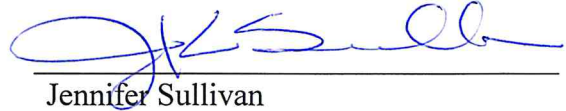
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1 I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT
2 hereby certify that the foregoing resolution is a full, true and correct copy of a Resolution of the
3 Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a
4 regular meeting of the Board of Directors held on the 22nd day of June 2015.



Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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