

**Power & Water Resources Pooling Authority  
Resolution 23-12-19**

**OFFICERS FOR THE 2024 FISCAL YEAR**

WHEREAS, the Power and Water Resources Pooling Authority (“Pooling Authority”) was created by a Joint Powers Agreement (“JPA”) to, among other things, acquire, construct, maintain, operate, and finance water and energy related projects; and

WHEREAS, JPA Section 3.11.1 requires the Board of Directors (“Board”) to select, from among themselves, a Chair and a Vice-Chair; and

WHEREAS, JPA Section 3.11.2 requires the Board to appoint a Secretary; and

WHEREAS, JPA Section 3.11.3 requires the Board to appoint a qualified person to serve as Treasurer and Auditor; and


WHEREAS, JPA Section 3.11.6 provides that the aforementioned officers shall serve a one-year term beginning on the first day of each fiscal year.


NOW, THEREFORE, BE IT RESOLVED that the Board hereby:

1. Selects, appoints and designates the following persons as officers for 2024.
  - a. Chair – David Weisenberger
  - b. Vice Chair – David Ansolabehere
  - c. Secretary – Bruce McLaughlin
  - d. Treasurer and Auditor - David Nixon

PASSED AND ADOPTED by the Pooling Authority Board of Directors this 6<sup>th</sup> day of December 2023, by the following vote on roll call:

AYES	Arvin-Edison WSD, Banta Carbona ID, Byron Bethany ID, Cawelo Water District, Glenn-Colusa ID, James ID, Lower Tule River ID, Princeton/Provident ID, Santa Clara Valley WD, Sonoma County Water Agency, West Stanislaus ID, Westlands Water District, Zone 7 WA (100% Voting Shares)
NOES	
ABSENT	

  
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David Weisenberger  
Chairman

  
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Attest by: Bruce McLaughlin  
Secretary