

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION APPOINTING PETE NELSON AS A MEMBER OF THE BOARD OF DIRECTORS OF THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Bay Area Water Supply and Conservation Agency Act, enacted in 2002 (AB 2058), and now contained at Section 81300 et seq. of the Water Code, provides for the formation of an agency to participate in the coordinated planning and implementation of strategies for water supply, water conservation, water recycling and repair and improvement of the San Francisco regional water system; and

WHEREAS, Section 81336(c)(1) of the Act provides that the Board of Supervisors shall appoint an employee or officer at the California Water Service Company as a member of the Board of Directors of the Agency; and

WHEREAS, Pete Nelson, an officer of the California Water Service Company, is qualified to serve as a member of the Board of Directors of the Agency;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that Pete Nelson is hereby appointed to serve as a member of the Board of Directors of the Bay Area Water Supply and Conservation Agency.

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