

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY WATER DISTRICT
TO NOMINATE AND SUPPORT
OCWD PRESIDENT CATHY GREEN AS A CANDIDATE FOR THE POSITION OF
ACWA PRESIDENT**

WHEREAS, ACWA is developing an Elections Committee to develop a slate for the Association's statewide position 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, President Green has served as ACWA Vice President since 2021 and on the ACWA board since 2014, and she has served on the ACWA Board Executive Committee since 2020; and,

WHEREAS, as ACWA Vice President since 2021, President Green would like to run as President of ACWA to continue the momentum she has built on key initiatives she is leading, including advocating for state accountability on water policy issues, spearheading the ACWA Council of Past Presidents to mentor new ACWA members and an internal human resources initiative to support ACWA staff; and,

WHEREAS, President Green has served as ACWA Region 10 Chair and Vice Chair; and,

WHEREAS, President Green has serves on the ACWA Water Quality Committee, ACWA Energy Committee and ACWA State Legislative Committee; and,

WHEREAS, President Green has served in a leadership role at Orange County Water District (OCWD). She was appointed to the OCWD Board of Directors in November 2010 and was elected to office in 2012, 2016 and 2020. She was selected by the Board to serve as its President in 2014-16 and 2022 through present. She also served as 1st Vice President from 2013-14 and 2018-22; and,

WHEREAS, President Green currently serves as the Chair of the OCWD Executive Committee and the OCWD Joint Planning Committee; and

WHEREAS, prior to President Green's service on OCWD's Board, she was elected to two consecutive terms on the Huntington Beach City Council where she served two terms as mayor. President Green has been involved as a council liaison and committee member on many city boards, commissions and committees; and,

WHEREAS, it is the opinion of the OCWD Board of Directors that President Green possesses all of the qualities needed to fulfill the duties of the office of ACWA President; and,

NOW, THEREFORE, BE IT RESOLVED, that the OCWD Board of Directors does hereby nominate and support President Cathy Green as a candidate for the office of ACWA President, pledging the District's support of her endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED by the OCWD Board of Directors at a regular meeting of said Board held on the 15th day February, 2023.