

RESOLUTION

RESOLUTION IN SUPPORT OF JAMES H. BLAKE

FOR

ACWA PRESIDENT

WHEREAS, James H. Blake serves as Vice President of the Association of California Water Agencies, serves on its board of directors and is a member of its administrative executive counsel, served as Vice-Chair of its Finance Committee, was a member of its Budget Sub-committee, served as Chair of its Financing Authority; co-chaired its Organization Structure Task Force for the Reorganization of ACWA leading to the creation of Vision 2000,

WHEREAS, James H. Blake serves as a member of the board of directors of the National Water Resources Association, chairs its municipal caucus, and is a member of its Budget and Finance Committee,

WHEREAS, James H. Blake has served on the Board of Directors of the Metropolitan Water District of Southern California, representing the City of Fullerton since August 23, 1988; is a member of the Executive Committee, chaired its Budget and Finance Committee and the Bay/Delta Political Advisory Committee; served as Vice-Chair of the Special Nominating Committee, serves and has served as a member of numerous standing, special and ad hoc committees of the Board; and served as a Vice-Chair of the Board from 1993-1996,

WHEREAS, James H. Blake has also served on numerous other Boards of Directors and Commissions in his community of Fullerton,

NOW THEREFORE BE IT RESOLVED THAT, in light of the aforementioned record of service to the water community, the Board of Directors of The Metropolitan Water District of Southern California does hereby nominate James H. Blake to be President of the Association of California Water Agencies.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of a Resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California, at its meeting held on June 8, 1999.

Executive Secretary
The Metropolitan Water District of
Southern California