

RESOLUTION NO. 20-10

**RESOLUTION OF THE BOARD OF DIRECTORS OF
MOULTON NIGUEL WATER DISTRICT
APPOINTING DIRECTORS TO SOUTH ORANGE COUNTY
WASTEWATER AUTHORITY**

WHEREAS, the Moulton Niguel Water District (“MNWD”) is a member agency of the South Orange County Wastewater Authority (SOCWA);

WHEREAS, pursuant to the SOCWA Joint Powers Agreement, the SOCWA Member Agencies are required to appoint, by resolution, a director to the SOCWA Board of Directors, as well as a first alternate director, and may appoint a second alternate director; and

WHEREAS, the Board of Directors of MNWD desires to update its appointed directors to the SOCWA Board of Directors in accordance with the Joint Powers Agreement for the position of the director, first alternate director, and second alternate director.

NOW, THEREFORE, the Board of Directors of Moulton Niguel Water District does hereby **RESOLVE, DETERMINE**, and **ORDER** as follows:

Section 1. Mr. Matt Collings, Assistant General Manager of the MNWD, is hereby designated and appointed as the director to the SOCWA Board of Directors, and any actions heretofore taken by Matt Collings in his capacity representing MNWD in connection with, or representing SOCWA, are hereby ratified.

Section 2. Ms. Joone Lopez, General Manager of the MNWD, is hereby designated and appointed MNWD’s first alternate director to the SOCWA Board of Directors, and Mr. Donald Froelich, Vice President of the MNWD Board of Directors, is hereby appointed MNWD’s second alternate director to the SOCWA Board of Directors representing MNWD. Any actions heretofore taken by the first and second alternate directors in their capacities representing MNWD in connection with, or representing SOCWA, are hereby ratified.

Section 3. Resolution No. 16-06, “Resolution of the Board of Directors of Moulton Niguel Water District Appointing New Directors to South Orange County Wastewater Authority”, dated April 21, 2016 is hereby superseded. This Resolution No. 20-09 is effective as of the date of adoption.

Section 4. The Secretary of MNWD is hereby directed to file a certified copy of this Resolution with SOCWA.

APPROVED, SIGNED and ADOPTED this 13th day of August, 2020.

MOULTON NIGUEL WATER DISTRICT

President/Vice President
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof

Secretary/Assistant Secretary
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof