## RESOLUTION NO. 17- 19

## RESOLUTION OF BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT IN SUPPORT OF THE TRANSPARENCY, ACCESS, AND PARTICIPATION (TAP) INITIATIVE

WHEREAS, Moulton Niguel Water District remains committed to providing excellent customer service, strengthening its relationships with customers and increasing community engagement; and

WHEREAS, the District will expand transparency efforts by delivering information to customers in a variety of methods; and

WHEREAS, the District will elevate access and availability to enhance District services and programs; and

WHEREAS, the District will encourage a two-way dialogue by actively participating in our communities and inspiring customers to participate in District programs;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Directors of Moulton Niguel Water District formally supports the Transparency, Access, and Participation (TAP) Initiative.

ADOPTED, SIGNED and APPROVED this 16th day of August, 2017.

President/Vice President

MOULTON NIGUEL WATER DISTRICT

and the Board of Directors thereof

Secretary/Assistant Secretary

MOULTON NIGUEL WATER DISTRICT

and the Board of Directors thereof

STATE OF CALIFORNIA ) COUNTY OF ORANGE

I, PAIGE GULCK, Secretary of the Board of Directors of the MOULTON NIGUEL WATER DISTRICT, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 16th day of August, 2017 that it was so adopted by the following vote:

AYES:

CAVE, COLTON, FIORE, FROELICH, KURTZ, LIZOTTE,

**PROBOLSKY** 

NOES:

ABSTAIN:

ABSENT:

Paige Gulck, Secretary

MOULTON NIGUEL WATER DISTRICT

and of the Board of Directors thereof