

RESOLUTION NO. 3-22-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS VAQUEROS
RESERVOIR JOINT POWERS AUTHORITY ADOPTING POLICY STATEMENT:
COMMITMENT TO DIVERSITY AND ACCESSIBILITY**

WHEREAS, the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority (the “Authority”) recognizes the importance of diversity and accessibility and desires to ensure the Authority and the Board implements those principles in its actions; and

WHEREAS, the Authority’s Board of Directors now desires to adopt the principles stated below to signify the Authority’s commitment of diversity and accessibility.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS VAQUEROS RESERVOIR JOINT POWERS AUTHORITY DOES HEREBY ADOPT THE FOLLOWING POLICY STATEMENT:

**POLICY STATEMENT:
COMMITMENT TO DIVERSITY AND ACCESSIBILITY**

The Los Vaqueros Reservoir Joint Powers Authority is committed to promoting equity and catalyzing change for marginalized communities throughout the water community. We do this by creating and upholding organizational core values rooted in this commitment: demonstrating transparency, modeling behaviors, and sharing best practices.

Principles:

1. Create an inclusive environment where all feel welcome and comfortable sharing diverse ideas, approaches, and perspectives which reflect and support the diversity of the communities we serve.
2. Achieve effective public engagement through equal access to decision-making processes and transparent, open communication that both informs and generates participation among all communities.
3. Increase diversity, representation, and inclusion at all levels including Board, Leadership, and Professional.
4. Ensure our work benefits all communities.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 9th day of March, 2022 by the following vote:

AYES: Ramirez Holmes (Chair), Hansen (Vice Chair), Sethy, Borba, Coleman, Wehr, Ritchie, LeZotte

NOES:

ABSTAIN:

ABSENT:

Angela Ramirez Holmes
Angela Ramirez Holmes (Mar 16, 2022 19:48 PDT)

Angela Ramirez Holmes, Chair

Attest:

Ellen Wehr
Ellen Wehr (Mar 17, 2022 09:48 PDT)

Ellen Wehr, Secretary