

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: March 10, 2026

Date: March 6, 2026

Agenda Title: Consider Resolution 2026-02 Concurring in Nomination of John H. Weed of the Alameda County Water District to the California Water Insurance Fund Board of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA-JPIA”)

Recommendation/Motion:

Adopt resolution 2026-02 concurring in nomination of John H. Weed of Alameda County Water District to the California Water Insurance Fund Board of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA-JPIA”).

Background:

ACWA-JPIA has invited member agencies to submit nominations to fill two vacancies on the ACWA-JPIA California Water Insurance Fund Board. John H. Weed, Member of the Board of Directors of Alameda County Water District, has requested Coastside County Water District’s support of his nomination by submitting a concurring resolution.

Submittal of a concurring resolution enables John Weed to place his name on the ballot as a candidate for the ACWA-JPIA California Water Insurance Fund Board. The JPIA Board of Directors will cast the ballot and select the two seats from the list of candidates.

Attachments:

- A. Resolution 2026-02
- B. Correspondence from John H. Weed and Biography

RESOLUTION NO. 2026-02

OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT
CONCURRING IN NOMINATION TO THE CALIFORNIA WATER INSURANCE FUND
BOARD OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, the Coastside County Water District is a member district of the JPIA; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's **California Water Insurance Fund Board**, three member districts must concur with the nominating district, and

WHEREAS, another JPIA member district, the Alameda County Water District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **California Water Insurance Fund Board** of the JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coastside County Water District that this district concur with the nomination of John H. Weed of Alameda County Water District to the **California Water Insurance Fund Board** of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 10th day of March 2026.

AYES:

NOES:

ABSENT:

Bob Feldman, President
Board of Directors

ATTEST:

Mary Rogren, General Manager
Secretary of the District



BOARD MEMBERS

43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
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Water Resources
JONATHAN WUNDERLICH
Finance and Administration
JACKIE MCCLLOUD
Special Assistant to the General Manager

February 19, 2026

VIA ELECTRONIC MAIL

Mary Rogren (mrogren@coastsidewater.org)
General Manager
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

Dear Ms. Rogren:

Subject: Request for Concurring Resolution Nominating John H. Weed to ACWA-JPIA California Water Insurance Fund Board

I write to respectfully request your agency's consideration of a concurring resolution in support of my nomination to the California Water Insurance Fund (CWIF) Board, an Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA) Captive Insurance Company.

As you may know, ACWA-JPIA has invited member agencies to submit nominations to fill two vacancies on the ACWA-JPIA CWIF Board. As an active member of the ACWA-JPIA Board of Directors since 2012 and serving on the ACWA-JPIA Risk Management Committee, I have represented the interests of member agencies such as yours in the direction and activities of the ACWA-JPIA which provides significant value and resources to its members.

I was elected to the ACWD Board of Directors in 1995 and currently serve on the ACWD Finance and Administration Committee. ACWD is one of fourteen water districts in the United States and only member of JPIA to have a Aaa credit rating from Moody's. The attached biography further outlines my qualifications.

Thank you in advance for your consideration. I respectfully request your support. Please do not hesitate to contact me with any questions or for more information at john.weed@acwd.com or (510) 651-1885.

Sincerely,

Member, ACWD Board of Directors

Enclosures: 1) Biography
2) Sample Concurring Resolution
cc: Lisa Sulzinger (lsulzinger@coastsidewater.org)

John H. Weed

Biography

Mr. John H. Weed is a Board Member of the Alameda County Water District (ACWD) and has served on the ACWD Board since 1995. Mr. Weed has a Bachelor of Science degree in Civil Engineering, and Juris Doctor degree from the University of Santa Clara. He has a Master of Business Administration degree in Finance from Eastern New Mexico University. He conducted doctoral-level graduate studies in Water Resource Administration, and Graduate Research Associate in Agricultural Economics at the University of Arizona.

He is an attorney, member of California Bar, and also works in property development as President of Niles Properties, Inc. He was previously employed as an Engineer Technician with the Santa Clara Valley Water District and was the Special Assistant to the Division Manager of Ordinance Engineering at FMC Corporation. Mr. Weed formerly served as an elected Trustee of the Ohlone Community College District from 1977 to 2010.

Since 2003 he has served on the Board of Directors of the Bay Area Water Supply and Conservation Agency, for the past fourteen years he has been an appointed member of the Alameda County Property Tax Assessment Appeals Board for both valuation and legal issues. Mr. Weed serves on the Federal Affairs Committee of the Association of California Water Agencies (ACWA) and is a member and past Chair of the ACWA Region 5 Council. He is a Director on the Board of the California Delta Conveyance Design and Construction Authority, a member of the Risk Management Committee of Joint Power Insurance Authority of ACWA, past President of the Washington Township Historical Society, and member of the Newark Rotary.

Mr. Weed is a Vietnam veteran, serving his three years of active-duty service as a Munitions Maintenance Officer and Explosive Ordnance Disposal Officer. He served in the U.S. Air Force Reserves as a Civil Engineer for 28 years, retiring with the rank of Colonel. His highest award was the Legion of Merit. His service as a Civil Engineer was focused on Readiness with certifications in Fire Protection, Explosive Ordnance Disposal, and Disaster Preparedness. He served as an Individual Mobilization Augmentee [IMA] to the Air Force Fire Marshal with functional management of 13,000 Fire Fighting Personnel at 162 locations from 1992-1995. From 1995 to his retirement in 2000, Colonel Weed was the IMA to the Civil Engineer of the Pacific Air Forces with functional management of 6,400 Military personnel, with an annual budget of \$1-billion for Operations and Maintenance, and \$500-million in capital construction. His primary focus was Readiness for U.S. Air Force Assets on the Korean Peninsula, which was identified as the highest risk location in the world.