

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT			Clerk of the Board Use Only Meeting Date Held Until _____ Agenda Item No: Agenda Item No: _____	
Department: Sonoma County Water Agency			() 4/5 Vote Required	
Contact: Tim Anderson	Phone: (707) 521-6208	Board Date: 06-09-09	Deadline for Board Action:	
AGENDA SHORT TITLE: Out-of-State Travel				
REQUESTED BOARD ACTION(S): Authorize Tim Anderson, Governmental Affairs Coordinator, to attend the ICLEI World Congress 2009 in Edmonton, Alberta, Canada, June 14 to 18, 2009.				
CURRENT FISCAL YEAR FINANCIAL IMPACT				
<u>EXPENDITURES</u>			<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	1,800	Contingencies	\$
Amount Budgeted	\$	1,800	(Fund Name:)	
Other Avail Approp (Explain below)	\$		Unanticipated Revenue	\$
			(Source:)	
Additional Requested:	\$	-0-	Other Transfer(s)	\$
			(Source:)	
			Add'l Funds Requested:	\$ -0-
Explanation (if required):				
Prior Board Action(s):				
Alternatives - Results of Non-Approval:				

Background:

The International Council for Local Environmental Initiatives, ICLEI, is the leading global organization representing local governments in climate policy and implementation of climate protection programs. It is also the key international organization that prepares for and leads the local government delegations in the United Nations annual climate conferences. ICLEI will convene its World Congress 2009 in Edmonton, Alberta, Canada on June 14 – 18, 2009.

The Sonoma County Water Agency (Agency) has been asked to send a representative to speak at the ICLEI World Congress in Edmonton. If approved by the Board of Directors, Tim Anderson would travel to Edmonton, Alberta to represent the Agency in development of its policy on cap-and-trade regulations and in development of strategy and plans for the upcoming United Nations Conference on Climate Change to be held in Copenhagen in December of this year. Travel expenses for Mr. Anderson to attend the meeting would be reimbursed by the Agency.

The Agency is expected to benefit from participation in this meeting by receiving information about projects and strategies to reduce the climate change impact of water utility operations. This request is being submitted late with respect to normal administrative deadlines because the invitation to attend the meeting was received by Mr. Anderson on Friday, May 29, 2009.

REQUESTED BOARD ACTION(S):

Authorize Tim Anderson, Governmental Affairs Coordinator, to attend the ICLEI World Congress 2009 in Edmonton, Alberta, Canada, June 14 to 18, 2009.

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Attachments:

On File With Clerk:

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: