

**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:** Brad Sherwood      **Phone:** (707) 547-1927      **Board Date:** 07-14-09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:**  
 Nomination for ACWA President

**REQUESTED BOARD ACTION(S):**  
 Resolution of Support for the nomination of Director Paul Kelley as President of the Association of California Water Agencies.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	Contingencies	\$
		(Fund Name: )	
Amount Budgeted	\$	Unanticipated Revenue	\$
		(Source: )	
Other Avail Approp (Explain below)	\$	Other Transfer(s)	\$
		(Source: )	
Additional Requested:	\$ _____ -0-	Add'l Funds Requested:	\$ _____ -0-

**Explanation (if required):**

**Prior Board Action(s):**

**Alternatives - Results of Non-Approval:**

Non-approval of this resolution would cause the Agency to miss an opportunity to provide leadership in water-related issues at the state and federal level.

**Background:**

The Association of California Water Agencies (ACWA) has issued a call for nominations for the office of ACWA President. Director Paul Kelley has expressed a willingness to serve as President of ACWA. Director Kelley currently serves as ACWA Vice President. ACWA requires that nominees submit an official resolution of nomination from the agency indicating the agency's support for the nomination and signed by an authorized signatory.

If elected, Director Kelley would serve as ACWA President for two years beginning January 1, 2010, through December 31, 2011. The duties of the ACWA President include the following:

- Represents ACWA at a variety of functions/events
- Presides at all meetings of the Board of Directors, the Executive Committee, and the general membership
- Shall appoint all committees, including the chair thereof, who shall be ratified by the Board of Directors, and shall perform all other duties necessary to carry out the functions of that office
- Agrees to support ACWA positions on issues of importance to the membership

ACWA provides funding for the President's expenses for participation in official ACWA functions. Expenses related to ACWA service that are not reimbursed by ACWA would be paid by the Sonoma County Water Agency.

**REQUESTED BOARD ACTION(S):**

Resolution of Support for the nomination of Director Paul Kelley as President of the Association of California Water Agencies.

B1

**Attachments:** Resolution (R1)

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**