

Resolution No.
County Administration Building
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY IN SUPPORT FOR THE NOMINATION OF DIRECTOR PAUL KELLEY AS PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES.

WHEREAS, the Association of California Water Agencies (ACWA) has announced that a nominating committee has been formed to develop a slate of candidates for the ACWA officers; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, Director Paul Kelley has served in a leadership role as a member of the Sonoma County Water Agency Board of Directors since 1994; and

WHEREAS, Director Paul Kelley has more than 15 years of public policy experience in water supply, water quality, flood protection, and waste water treatment; and

WHEREAS, Director Paul Kelley has served as a member of the ACWA Board of Directors since 2004 and currently serves as ACWA Vice President; and

WHEREAS, Director Paul Kelley has demonstrated a record of leadership with ACWA on state and federal water policy issues including development of strategy for funding anadromous species programs, assisting in development of the ACWA Water Conservation Principles and Blueprint for California water; and

WHEREAS, it is the opinion of the Sonoma County Water Agency Board of Directors that Director Paul Kelley possesses all of the qualities needed to fulfill the duties of the office of ACWA President.

NOW, THEREFORE, BE IT RESOLVED, that the Sonoma County Water Agency Board of Directors wholeheartedly supports Director Paul Kelley for nomination as a candidate for the office of ACWA President pledging the Agency's support of his endeavors in fulfilling the duties of this office if elected.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.