

# SUMMARY REPORT

Agenda Date: 5/11/2021

To: Board of Directors, Sonoma County Water Agency Department or Agency Name(s): Sonoma County Water Agency Staff Name and Phone Number: Susan Haydon 547-1937 Vote Requirement: Majority Supervisorial District(s): Countywide

#### **Recommended Action:**

Adopt a Gold Resolution Honoring and Commending Judy Morris for Her Ten Years of Public Service to the People of the North Coast and Leadership of the North Coast Resource Partnership

#### Executive Summary:

Adopt a Gold Resolution Honoring and Commending Judy Morris for Her Ten Years of Public Service to the People of the North Coast and Leadership of the North Coast Resource Partnership

#### Discussion:

The North Coast Resource Partnership is a coalition of Tribes and 7 counties in the North Coast Region working collaboratively to build resiliency and to enhance natural and working lands and built infrastructure focusing on forest and watershed health, salmonid recovery, water quality and supply, intra-regional cooperation, energy independence, climate change actions, public health, and economic vitality.

#### Prior Board Actions:

#### **FISCAL SUMMARY**

Expenditures	FY 20-21 Adopted	FY21-22 Projected	FY 22-23 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

### Attachments:

Gold Resolution

## Related Items "On File" with the Clerk of the Board:

None.