



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 6/3/2025

To: Board of Directors, Sonoma County Water Agency
Department or Agency Name(s): Sonoma County Water Agency
Staff Name and Phone Number: Brad Sherwood 707-322-8192
Vote Requirement: Majority
Supervisory District(s): All

Title:

Association of California Water Agencies Region One Board of Directors Nomination

Recommended Action:

Adopt a resolution supporting the nomination of Sonoma Water Director David Rabbitt to serve on the Association of California Water Agencies' Region One Board of Directors for the term of 2026/2027

Executive Summary:

This item recommends adoption of a Resolution encouraging and supporting the participation of Sonoma Water Director David Rabbitt to serve as Chair on the Association of California Water Agencies' Region One Board of Directors.

Discussion:

Sonoma Water is a member of the Association of California Water Agencies (ACWA). ACWA is composed of ten regions with regional boards of directors representing ACWA members. Sonoma Water is in ACWA Region One. Every two years, ACWA seeks nominations for ACWA members to serve on regional boards of directors. Director David Rabbitt has served on the ACWA Region One Board of Directors since [year] and is interested in continuing to serve for the 2026/2027 term. Director Rabbitt is also seeking to serve as Region One Board Chair. ACWA requires a resolution of support for the nomination as a part of its candidate nomination process.

The ACWA Region One Board ensures communications between regional members and ACWA staff, and helps implement ACWA's communications, legislative and public outreach goals. The Region One Board Chair also serves on ACWA's Board of Directors.

Staff Recommendation:

Adopt a resolution of support for election of Director David Rabbitt as Chair of the ACWA Region One Board of Directors.

County of Sonoma Strategic Plan:

N/A

Sonoma Water Strategic Plan Alignment:

Sonoma Water Strategic Plan Alignment: Water Supply and Transmission System, Goal 1: Protect drinking

water supply and promote water-use efficiency.

Collaborate with the ACWA Region 1 Board of Directors to achieve regional goals related to Sonoma Water's Strategic Plan and that of other ACWA members.

Racial Equity:

Was this item identified as an opportunity to apply the Racial Equity Toolkit?

No

Prior Board Actions:

06/06/2023 Board approved a resolution supporting the participation of Director David Rabbitt as a Board Member on the Region One Board of Directors of the Association of California Water Agencies during the 2024-2025 term.

07/20/2021: Board approved a resolution supporting the participation of Mr. Brad Sherwood as a Board Member on the Region One Board of Directors of the Association of California Water Agencies during the 2022-2023 term.

06/11/2019: Board approved a resolution supporting Community & Government Affairs Manager Brad Sherwood's interest in serving on the Association of California Water Agencies' Region One Board of Directors

06/20/2017: Board approved a resolution supporting Community & Government Affairs Manager Brad Sherwood's interest in serving on the Association of California Water Agencies' Region One Board of Directors.

07/21/2015: Board approved a resolution supporting Community & Government Affairs Manager Brad Sherwood's interest in serving on the Association of California Water Agencies' Region One Board of Directors.

08/13/2013: Board approved a resolution supporting General Manager Davis' interest in serving on the Association of California Water Agencies' Region One Board of Directors.

12/04/2012: Board approved a resolution supporting General Manager Davis' interest in serving on the Association of California Water Agencies' Region One Board of Directors.

FISCAL SUMMARY

Expenditures	FY24-25 Adopted	FY25-26 Projected	FY26-27 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			

Agenda Date: 6/3/2025

General Fund Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

None

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:

Resolution

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

None