
Date: June 6, 2023

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Directors Of The Sonoma County Water Agency (Sonoma Water)
Placing in Nomination Director Rabbitt as a Member of the Association of California Water
Agencies Region One Board of Directors.**

Be it resolved by the Board of Directors of the Sonoma County Water Agency as follows:

A. Recitals

- (i) The Board of Directors (Board) of Sonoma Water does encourage and support the participation of its members and staff in the affairs of the Association of California Water Agencies (ACWA).
- (ii) Director David Rabbitt has indicated a desire to serve as a board member of ACWA Region One.

B. Resolves

Now, Therefore, Be It Resolved that the Board of Directors of Sonoma Water:

- (i) Does place its full and unreserved support in the nomination of Director David Rabbitt for the Board of Directors of ACWA Region One.
- (ii) Does hereby determine that the expenses attendant with the service of Director David Rabbitt in ACWA Region One shall be borne by Sonoma Water.

Adopted and approved this 6th day of June 2023.

Directors:

Gorin: Rabbitt: Gore: Hopkins: Coursey:

Ayes: Noes: Absent: Abstain:

So Ordered.