Date: May 3, 2022	Item Number:  Resolution Number:
	☐ 4/5 Vote Required

Resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) to Add One Full Time Equivalent Accountant II in the Grants and Funded Projects Section of the Sonoma Water Administrative Services Division, Add One Full Time Equivalent Building Mechanic II to the Maintenance Section of the Operations and Maintenance Division, Add One Full Time Equivalent Systems Software Analyst to the Information Technology Section of the Operations and Maintenance Division, and Add Two Full Time Equivalent Water Agency Engineer IV Allocations and Delete Two Full Time Equivalent Project Specialist Allocations in the Engineering and Resource Planning Division.

Whereas, Adding an Accountant II will help Sonoma Water better manage financial reporting of funded projects and invoicing reimbursable projects in EFS, maintain financial compliance, and monitor labor compliance for new and ongoing projects; and

**Whereas,** Adding a Building Mechanic II will relieve long term use of extra-help and ensure building infrastructure is safe and in good repair; and

Whereas, Adding a Systems Software Analyst will improve system stability, reliability, and security and provide resources to implement cybersecurity controls and lead various critical infrastructure upgrade projects; and

Whereas, Adding Two Water Agency (WA) Engineers IV and deleting Two Project Specialists will provide construction management and design engineering for complex water, wastewater, and flood control projects, and will provide expertise in the implementation of Sonoma Water's Energy Policy and Climate Adaptation Plan approved by the Board in 2011 and 2021.

**Now, Therefore, Be It Resolved** that the Sonoma Water Allocation List for Accountant II, Building Mechanic II, Systems Software Analyst, WA Engineer IV, and Project Specialist is hereby revised as follows:

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Budget	Job	Class Title	Existing	Change in	New	Duration/End	Salary Range
Index	Class		Positions	Position	Total	Date	
			in Class	Allocation	Allocation		
					For Class		
33010100	0416	Accountant II	2	+1	3	On-going	
							3413
33010100	5335	Building	0	+1	1	On-going	3527
		Mechanic II					
33010100	0118	Systems	1	+1	2	On-going	4887
		Software					
		Analyst					
33010100	1032	WA Engineer	19	+2	21	On-going	7166
		IV					
33010100	1036	Project	3	-2	1	On-going	4000
		Specialist					

D					

Gorin: Rabbitt: Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.