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Date: June 11, 2019

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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☐ 4/5 Vote Required

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**Resolution Of The Board Of Directors Of The Sonoma County Water Agency Placing In  
Nomination Brad Sherwood As A Member Of The Association Of California Water Agencies  
Region 1 Chair And Board of Directors**

**WHEREAS**, the Board of Directors (Board) of the Sonoma County Water Agency (Sonoma Water) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

**WHEREAS**, Community & Government Affairs Manager, Brad Sherwood, is currently serving as Chair for ACWA Region 1.

**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 Brad Sherwood for the Chair and Board of Directors of ACWA Region 1; and
- (ii) Does hereby determine that the expenses attendant with the service of Brad Sherwood in ACWA Region 1 shall be borne by Sonoma Water.

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Adopted and Approved this 11th day of June, 2019.

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Chair, Board of Directors

ATTEST:

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Clerk of the Board

**Directors:**

Gorin:                      Zane:                      Gore:                      Hopkins:                      Rabbitt:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**