				Item Number:	
Date:	July 20, 2021		Re	solution Number:	
					4/5 Vote Required
Resolution of the Board of Directors of the Sonoma County Water Agency placing in nomination Water Agency Government Affairs Manager Brad Sherwood as a member of the Association of California Water Agencies Region One Board of Directors:					
	A. Recitals (i) The Board of Directors (Board) of the Sonoma County Water Agency does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).				
	 (ii) Water Agency Government Affairs Manager Brad Sherwood is currently serving as Board Chair for ACWA Region One and has indicated a desire to continue to serve as a Board Member of ACWA Region One. B. Resolves Now, Therefore, Be It Resolved That the Board of Directors of the Sonoma County Water Agency, (i) Does place its full and unreserved support in the nomination of Brad Sherwood for the Board Member of ACWA Region One. (ii) Does hereby determine that the expenses attendant with the service of Brad Sherwood in ACWA Region One shall be borne by the Sonoma County Water Agency. 				
Direct	tors:				
Gorin	: R	abbitt:	Coursey:	Gore:	Hopkins:
A	yes:	Noes:		Absent:	Abstain:
		So Ordered.			