



Legislation Text

File #: 2021-0636, **Version:** 1

To: Board of Directors, Sonoma County Water Agency
Department or Agency Name(s): Sonoma County Water Agency
Staff Name and Phone Number: Grant Davis / 547-1911
Vote Requirement: Majority
Supervisorial District(s): Countywide

Title:

ACWA Region One Board of Directors Nomination for Brad Sherwood

Recommended Action:

Approve 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.

Executive Summary:

The Association of California Water Agencies has issued a call for nominations for Board members of the Region One Board of Directors. General Manager Grant Davis has requested that Community and Government Affairs Division Manager Brad Sherwood continue to serve on the Association of California Water Agency's Region One Board of Directors. The Association of California Water Agencies requires that nominees submit an official resolution of nomination from the Sonoma County Water Agency indicating its support for the nomination and signed by an authorized signatory.

If elected, Mr. Sherwood would serve as a Board Member of the Region One Association of California Water Agencies Board of Directors for two years beginning January 1, 2022, through December 31, 2023.

Discussion:

Staff Recommendation: Approve a resolution of support for election of Mr. Sherwood, Community and Government Affairs Division Manager, Sonoma County Water Agency, as Board Member of the Region One Board of Directors of the Association of California Water Agencies.

Prior Board Actions:

06/11/2019: Approved a Resolution Placing In Nomination Brad Sherwood As A Member Of The Association Of California Water Agencies Region 1 Chair And Board of Directors

06/20/2017: Board approved a resolution supporting Principal Programs Specialist Brad Sherwood's interest in serving as Chair on the Association of California Water Agencies' Region One Board of Directors.

07/21/2015: Board approved a resolution supporting Principal Programs Specialist 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: Approved a Resolution Supporting Nominations For Region One Association Of California Water Agencies Board Of Directors.

FISCAL SUMMARY

Expenditures	FY 21-22 Adopted	FY22-23 Projected	FY 23-24 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
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.