



Legislation Details (With Text)

File #: 2019-0757
Type: Appointment **Status:** Passed
File created: 5/16/2019 **In control:** Sonoma County Water Agency
On agenda: 6/11/2019 **Final action:** 6/11/2019
Title: Association of California Water Agencies Nomination for Board Member 2020-2021
Sponsors: Sonoma County Water Agency
Indexes:
Attachments: 1. Summary Report, 2. Resolution

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|-------------------------|--------|
| 6/11/2019 | 1 | Board of Supervisors | Approved as recommended | Pass |

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
Supervisory District(s): Countywide

Title:
Association of California Water Agencies Nomination for Board Member 2020-2021

Recommended Actions:

Adopt a Resolution supporting the participation of Mr. Brad Sherwood as Chair or Board member on the Region 1 Board of Directors of the Association of California Water Agencies for the term beginning January 1, 2020 through December 31, 2021.

Executive Summary:

The Association of California Water Agencies (ACWA) Region 1 Board serves as a liaison to the ACWA Board of Directors and helps organize regional stakeholder meetings. The ACWA Region 1 Board ensures communications between regional members and ACWA staff, and helps implement ACWA's communications, legislative and public outreach goals. ACWA has issued a call for nominations for Board members of the Region 1 Board of Directors.

This item requests that the Board of Directors adopt a resolution encouraging and supporting the participation of the Sonoma County Water Agency's Community and Government Affairs Manager, Brad Sherwood, to serve as Chair or Board Member on the Association of California Water Agencies' Region 1 Board of Directors.

Discussion:

Mr. Sherwood currently serves as Chair of the Region 1 Board and has expressed a willingness to once again serve as Chair or as a Region 1 Board member. The Association of California Water Agencies (ACWA) requires that nominees submit an official resolution of nomination from the Sonoma County Water Agency (Sonoma

Water) indicating its support for the nomination.

If elected, Mr. Sherwood would serve as a Region 1 Association of California Water Agencies Board member for two years beginning January 1, 2020, through December 31, 2021.

Staff Recommendation:

Approve a resolution of support for election of Mr. Sherwood, Sonoma County Water Agency, as Board Chair or Member of the Region 1 Board of Directors of the Association of California Water Agencies.

Prior Board Actions:

- 2017: Board approved a resolution supporting Community & Government Affairs Manager Brad Sherwood's interest in serving on the Association of California Water Agencies' Region One Board of Directors
- 2015: Board approved a resolution supporting Community & Government Affairs Manager Brad Sherwood's interest in serving on the Association of California Water Agencies' Region One Board of Directors
- 2013: Board approved a resolution supporting General Manager Davis' interest in serving on the Association of California Water Agencies' Region One Board of Directors
- 2011: Board approved a resolution supporting General Manager Davis' interest in serving on the Association of California Water Agencies' Region One Board of Directors

FISCAL SUMMARY

| Expenditures | FY 18-19 Adopted | FY19-20 Projected | FY 20-21 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 (Payro | Monthly Salary Range (A - I Step) | Additions (number) | Deletions (number) |
|-----------------------|-----------------------------------|-----------------------|-----------------------|
| | | | |
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Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Resolution

Related Items "On File" with the Clerk of the Board:

None