

RESOLUTION NO 1124

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA  
PLACING IN NOMINATION JENNIFER BURKE AS A MEMBER OF THE ASSOCIATION  
OF CALIFORNIA WATER AGENCIES (ACWA) REGION 1 BOARD

WHEREAS, the Board of Public Utilities does encourage and support the participation of its staff members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Deputy Director – Water and Engineering Resources, Jennifer Burke, is currently serving as a member of the Water Management Committee and the Vice Chair of the Water Use Efficiency Subcommittee of the Water Management Committee representing ACWA Region 1; and

WHEREAS, Jennifer Burke has indicated a desire to serve as a Region Board Member of ACWA Region 1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa places its full and unreserved support in the nomination Jennifer Burke for Region Board Member of ACWA Region 1 and hereby authorizes her to serve as a Board Member for ACWA Region 1.

BE IT FURTHER RESOLVED that the Board hereby determines that the expenses associated with the service of Jennifer Burke in ACWA Region 1 shall be borne by the City of Santa Rosa.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18<sup>th</sup> day of August, 2016.

AYES: (6) Galvin, Kaur, Dowd, Holt, Tibbetts, and Watts

NOES: (0)

ABSENT: (1) Arnone

ABSTAIN: (0)

APPROVED:

  
Chairman Daniel J. Galvin, III

ATTEST:

  
Sara Roberts, Recording Secretary

APPROVED AS TO FORM:

  
City Attorney