

RESOLUTION NO 1090

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
NOMINATING SANTA ROSA WATER DIRECTOR DAVID GUHIN TO SERVE 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, Director of Santa Rosa Water, David Guhin, is currently serving as a Board Member representing ACWA Region 1; and

WHEREAS, David Guhin has indicated a desire to serve a second term 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 of David Guhin to serve as a Region Board Member of ACWA Region 1.

BE IT FURTHER RESOLVED that the Board hereby determines that the expenses associated with the service of David Guhin on the ACWA Region 1 Board shall be an expense of the City of Santa Rosa.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of June, 2015.

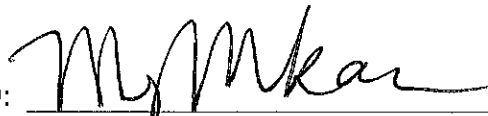
AYES: (6) KAUN, ARNONE, DOWD, HOLT, STEFFENSEN AND TIBBETTS

NOES: (0)

ABSENT: (1) GALVIN

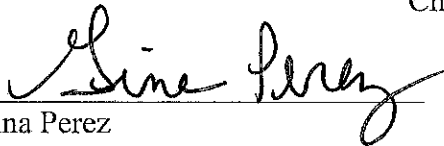
ABSTAIN: (0)

APPROVED:



Daniel J. Galvin III
Chair

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:


City Attorney