

RESOLUTION NO 1046

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA PLACING IN NOMINATION DAVID GUHIN 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 Utilities, David Guhin, is currently serving as an alternate member of the State Leg-Reg Committee representing ACWA Region 1; and

WHEREAS, David Guhin 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 of David Guhin for 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 in ACWA Region 1 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 6<sup>th</sup> day of June, 2013.

AYES: (6) GALE, GALVIN, CARNEY, HOLT, KAUN, AND STEFFENSEN

NOES: (0)

ABSENT: (1) DOWD

ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Chairman Stephen Gale

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney