

RESOLUTION NO 1036

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA  
SUPPORTING JENNIFER BURKE AS VICE CHAIR OF THE ASSOCIATION OF  
CALIFORNIA WATER AGENCIES (ACWA) REGION 1 BOARD

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

WHEREAS, Senior Water Resources Planner, Jennifer Burke, is currently serving as a member of the ACWA Region 1 Board and as the Alternate Chair of the ACWA Region 1 Board; and

WHEREAS, Paul Helliker was the Chair of the ACWA Region 1 Board for the 2012-2013 term but has since resigned from the Region 1 Board; and

WHEREAS, the ACWA Region 1 Board Rules and Regulations regarding Board Vacancy state that should the Chair become vacant, the Vice Chair becomes the Chair and the Alternate Chair becomes the Vice Chair; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa places its full and unreserved support of Jennifer Burke as Vice Chair of the ACWA Region 1 Board for the 2012-2013 term.

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 an expense of the City of Santa Rosa.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 28th day of November, 2012.

AYES: (6) DOWD, GALE, CARNEY, GALVIN, LOWRY AND SWINTH

NOES: (0)

ABSENT: (1) MEECHAN

ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

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

APPROVED AS TO FORM:

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