

RESOLUTION NO. 957

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 REGION 1

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, Senior Water Resources Planner, Jennifer Burke is currently serving as a member on the Water Management Committee of ACWA Region 1; and

WHEREAS, Jennifer Burke is currently participates on the Recycled Water Subcommittee and the Water Use Efficiency Subcommittee; and

WHEREAS, Jennifer Burke has indicated a desire to serve as 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 Jennifer Burke 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 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 18th day of June, 2009.

AYES: (6) DOWD, SWINTH, GALE, GALVIN, HOLT, AND MEECHAN

NOES: (0)

ABSENT: (1) LOWE

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney