

RESOLUTION NO. 840

RESOLUTION OF THE CITY OF SANTA ROSA BOARD OF PUBLIC UTILITIES
PLACING IN NOMINATION MILES FERRIS 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 members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Director of Utilities, Miles Ferris is currently serving as Legislative Committee Member for ACWA Region 1; and

WHEREAS, Miles Ferris has indicated a desire to serve as Vice Chair 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 Miles Ferris for Vice Chair of ACWA Region 1.

BE IT FURTHER RESOLVED that the Board hereby determines that the expenses associated with the service of Miles Ferris 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 the Public Utilities this 4th day of August, 2005.