

RESOLUTION NO. 760**A RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE
CITY OF SANTA ROSA****PLACING IN NOMINATION MILES FERRIS****AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES****REGION 1**

BE IT RESOLVED BY THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA

AS FOLLOWS:

- Recitals
 - The Board of Public Utilities of the City of Santa Rosa does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
 - Director of Utilities, Miles Ferris, is currently serving as Legislative Committee Member for ACWA Region 1

and/or

- Miles Ferris has indicated a desire to serve as a Legislative Committee Member of ACWA Region 1

- Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA

- Does place its full and unreserved support in the nomination of Miles Ferris for the Legislative Committee Member of ACWA Region 1.
- Does hereby determine that the expenses attendant with the service of Miles Ferris in ACWA Region 1 shall be borne by the City of Santa Rosa

Adopted and approved this 21st day of August , 2003.