

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): AUGUST 14 & 18, 2025

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION ____ DIRECTION X INFORMATION ____



ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 ELECTION

STAFF RECOMMENDATION

At the Board's discretion, either concur with the Region 9 Nominating Committee's recommended slate of offices, or concur on individual candidates for Chair, Vice Chair, and five (5) Board Members, and direct the Board President to submit the Ballot.

SUMMARY

Region 9 Board members are elected to represent the issues, concerns, and needs of your region. The Region 9 chair and vice chair will serve on ACWA's Board of Directors for the next two-year term beginning January 1, 2026. Additionally, the newly elected chair and vice chair will make the Region 9 committee appointment recommendations to the ACWA president for the 2026-2027 term. Also, either the chair or the vice chair will hold a seat on the ACWA Finance Committee.

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact associated with this item. This action is consistent with Strategic Plan Goal 1.4.7 – Participate in ACWA, CASA, CSDA, and other industry committees to help shape industry trends and bring back best practices to the organization.

ATTACHMENTS

Attachment A. Statement of Qualifications (8)

Attachment B. ACWA Region 9 Board Sample Ballot 2026-2027 Term