

AGENDA STAFF REPORT



MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): MAY 15, 2023

FROM: BRIAN MACY – ASSISTANT GENERAL MANAGER

FOR: ACTION DIRECTION INFORMATION

RESOLUTION 2023-08 NOMINATION OF CANDIDATE FOR ELECTION TO ACWA REGION 9 BOARD OF DIRECTORS

STAFF RECOMMENDATION

It is recommended to adopt Resolution 2023-08 and consider nominating Amber Duff for Board Member of ACWA Region 9.

SUMMARY

ACWA's Region 9 Nominating Committee has issued an official call for candidate nominations for candidates interested in serving on the Region 9 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions.

Director Amber Duff has indicated a desire to serve as a Board Member of ACWA Region 9 and agrees to participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings. She supports program planning and activities for the region and actively participates and encourages regional involvement in ACWA's Outreach program. Director Duff understands she may serve as an alternate for the chair and or vice chair in their absence (if appointed) to represent the region to the ACWA Board.

FISCAL IMPACT

The District is responsible for all expenses incurred for travel to meetings. Fiscal impact is unknown at this time.

ATTACHMENTS

ACWA Call for Candidates
Candidate nomination form
Role of the Regions
Region Map
Resolution of Support of Nomination