

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING(S)

MEETING DATE(S): JUNE 12 & 16, 2025

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION INFORMATION



RESOLUTION 2025-16: NOMINATION OF RUSS MARTIN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (“ACWA”) REGION 9 BOARD OF DIRECTORS

STAFF RECOMMENDATION

It is recommended that the Board adopt Resolution No. 2025-16 placing in nomination Russ Martin as a member of the Association of California Water Agencies (“ACWA”) Region 9 Board of Directors.

SUMMARY

The ACWA Nominating Committee is currently seeking candidates for the Region 9 Board, which is comprised of a Chair, Vice Chair and up to five Board Members for the 2026-2027 Term. The leadership of ACWA’s ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 9 serve on ACWA’s Statewide Board of Directors and recommend all committee appointments for Region 9. The members of the Region 9 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA’s goals on behalf of members.

Pursuant to the Region 9 Rules and Regulations, Region 9 Board Members must be a local agency board member. The nomination process requires that the agency’s Board of Directors approve a resolution of support for the nominee.

FISCAL IMPACT & STRATEGIC PLAN

IMPLEMENTATION

There is no financial impact to the District by adopting Resolution 2025-16. This action is consistent with Strategic Plan Smart 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

Resolution 2025-16

ACWA Nomination Form

FINANCIAL DATA		
Cost Associated with this action:	None	
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes, year needed:	N/A	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	N/A	
BID/Job#	N/A	
Current BID/Job balance	N/A	
Balance remaining if approved:	N/A	