

AGENDA STAFF REPORT

MEETING NAME: Regular Board Meeting
MEETING DATE(S): November 10 & 15, 2021
FROM: Dori Petee – Executive Assistant



FOR: ACTION DIRECTION INFORMATION

ASSOCIATION OF CALIFORNIA WATER AGENCIES 2021 ELECTION OF PRESIDENT AND VICE PRESIDENT

STAFF RECOMMENDATION

It is recommended to concur with the ACWA Nominating Committee's recommended 2022-2023 slate of officers for President and Vice President OR candidate(s) being elected from the floor and direct the Board President, Nancy Wright to submit the Ballot at the ACWA Fall Conference on Wednesday, December 1, 2021.

SUMMARY

They recommended slate consists of:

- Pamela Tobin for President
- Cathy Green for Vice President

As provided by ACWA's Bylaws (Article 9, Section 9) nominations from the floor will be accepted prior to the vote.

The officers selected will represent and serve the members of ACWA for a one-year term beginning Jan 1, 2022.

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

No fiscal impacts. This item is not identified in the 2017 Strategic Plan.

ATTACHMENTS

Notice of General Session Membership meeting memorandum October 4, 2021.