

AGENDA STAFF REPORT



MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): AUGUST 17 & 21, 2023

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION ____ DIRECTION X INFORMATION ____

ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 ELECTION

STAFF RECOMMENDATION

At the Boards 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, 2024. Additionally, the newly elected chair and vice chair will make the Region 9 committee appointment recommendations to the ACWA president for the 2023-2024 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

FISCAL IMPACT AND STRATEGIC PLAN IMPEMENTATION

None

ATTACHMENTS

ACWA Region 9 Board Ballot 2024-2025 Term