RESOLUTION NO.
----------------

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA PLACING IN NOMINATION PETER MARTIN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 1 BOARD

WHEREAS, the Board of Public Utilities does encourage and support the participation of its staff members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Peter Martin, Deputy Director Water Resources, is currently serving on the ACWA Water Management Committee and the ACWA Groundwater Committee representing Region 1 for the 2024-2025 term; and

WHEREAS, Peter Martin has indicated a desire to serve as a member of the ACWA Region 1 Board for the 2026-2027 term.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa places its full and unreserved support in the nomination of Peter Martin for member of the ACWA Region 1 Board for the 2026-2027 term.

BE IT FURTHER RESOLVED that the Board hereby determines that the expenses associated with the service of Peter Martin in ACWA Region 1 shall be borne by the City of Santa Rosa Water Department.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this  $15^{\text{th}}$  day of May, 2025.

AYES:			
NOES:			
ABSENT:			
ABSTAIN:			
	APPROVED:		
		Chair, Daniel J. Galvin, III	_
ATTEST:			
Michelle Mont	toya		
Recording Sec	retary		
APPROVED AS TO FOR	RM:		
David Hobstetter			
Assistant City Attorney			