

RESOLUTION NO. 1322

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
PLACING IN NOMINATION JENNIFER BURKE AS A MEMBER OF THE ASSOCIATION
OF CALIFORNIA WATER AGENCIES 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, Water Director, Jennifer Burke, is currently serving as the Vice Chair of the ACWA Region 1 Board for the 2022-2023 term; and

WHEREAS, Jennifer Burke has indicated a desire to continue to serve as Vice Chair of the ACWA Region 1 Board for the 2024-2025 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 Jennifer Burke for Vice Chair of the ACWA Region 1 for the 2024-2025 term.

BE IT FURTHER RESOLVED that the Board hereby determines that the expenses associated with the service of Jennifer Burke 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 15th day of June, 2023.

AYES (5): Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Bartholow, Board Member Walsh, and Board Member Wright

NOES (0):

ABSENT (1): Board Member Watts

ABSTAIN (0):

APPROVED: _____/S/_____
Daniel J. Galvin, III, Chair

ATTEST: _____/S/_____
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

_____/S/_____
Morgan Biggerstaff, Assistant City Attorney