

RESOLUTION NO. 1260

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 (ACWA) REGION 1 BOARD

WHEREAS, the Board of Public Utilities encourages and supports 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 2020-2021 term and is also serving as a member of the Water Management Committee representing ACWA Region 1; and

WHEREAS, Jennifer Burke has indicated a desire to continue to serve as a Vice Chair of ACWA Region 1 for the 2022-2023 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 ACWA Region 1 for the 2022-2023 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 17th day of June, 2021.

AYES: (6) GALVIN, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (1) ARNONE

ABSTAIN: (0)

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

ATTEST: /S/
Roberta Atha
Recording Secretary

APPROVED AS TO FORM:

 /S/
City Attorney