

WEST BASIN MUNICIPAL WATER DISTRICT

MARCH 21, 2005 - Board Meeting

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Submitted by: Charlene Jensen

Approved by: Art Aguilar/Rich Nagel

ACTION CALENDAR

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)
REGION 8 NOMINATIONS

SUMMARY:

The ACWA Region 8 Board is calling for nominations to fill two vacancies on the Board. The Board recently appointed Ralph Bolles (La Habra Heights Water District) to the Region 8 Vice Chairmanship, which left an opening on the Board, as well as the vacancy created earlier in the year when the Board appointed Don Hauser (Calleguas Municipal Water District) to the Region 8 Chair position.

The persons filling these vacancies would serve through the end of the term, which is December 31, 2005. The Region 8 Board, in accordance with the Rules and Regulations, will make the appointments to the vacancies. The next term of office will be for 2006-07, unlike the appointments, the Board members are elected to serve a full two-year term by all Region 8 member agencies in every odd numbered year during the Fall ACWA Conference. The next election will take place in November of 2005. The District will receive notification in June/July of this year for submittal of nominations for the Region 8 Board members for the 2006-07 term of office.

Gary Morse was elected to the Region 8 Board in 2003 to serve for the 2004-05 term of office. Securing a Board position now by appointment could be beneficial to retaining a representative on the Region 8 Board for the 2006-07 term. This position would give the Districts the ability to facilitate consensus building by influencing the development of goals and objects for water resources management and advocating sound legislation.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not discussed at Committee level due to notification after the Committee meeting was held.

RECOMMENDED MOTION:

That the Board considers nominating a Director for one of the Region 8 Board Representative vacancies and adopts a Resolution of Nomination (Attached).

LIST OF EXHIBITS:

Exhibit "A" - Draft Resolution

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