

WEST AND CENTRAL BASIN FINANCING AUTHORITY SEPTEMBER 7, 2005 - Jt. Administration

Apodaca, Gonzalez

Kwan, Dear

SEPTEMBER 26, 2005 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Rich Nagel

ACTION CALENDAR

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)
REGION 8 OFFICERS AND BOARD MEMBERS ELECTION

SUMMARY:

At the June Board meeting, the West Basin Board nominated Ed Little to the ACWA Region 8 Board as a member. At the same meeting Central Basin approved a concurring nomination for Ed Little.

The nominating committee has submitted its recommendations (Exhibit A) and forwarded a ballot recommending officers and board members as follows:

Chair	Don Hauser, Calleguas MWD
Vice Chair	Peter Kavounas, Castaic Lake Water Agency
Board Members	William Pecs, Foothill MWD
	Dan Griset, MWD
	Albert Robles, WRD
	Ed Little, West Basin MWD
	Robert Lewis, Rowland WD

The Districts may vote to concur with the nominating committee's recommendations or select other candidates. Ballots must be returned by September 30, 2005.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Joint Administration Committee on September 7, 2005 and the Committee recommended approval of the ACWA nominating committee slate of officers at the September 19, 2005 JFA Board meeting.

RECOMMENDED MOTION:

West Basin Motion: That the Board concurs with the nominating committee's recommended slate of officers and board members.

Central Basin Motion: That the Board concurs with the nominating committee's recommended slate of officers and board members.

LIST OF EXHIBITS:

Exhibit "A" – Region 8 Nominating Committee Slate of Officers and Board Members Ballot
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