



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

AGENDA NO. 13

AUGUST 24, 2009 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

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

SUMMARY:

At the June Board meeting, the Board adopted a Resolution in nomination of Ronald C. Smith for Region 8 Board member for the 2010-11 term of office. The nominating committee has reviewed the candidate submittals for all positions and is recommending the following slate for the 2010-11 term.

Robert Gompres, Foothill MWD	Chair
Gail Pringle, Calleguas Municipal Water District	Vice Chair
Robert D. DiPrimio, Castaic Lake	Member
Robert Bowcock, Main San Gabriel Basin Watermaster	Member
Melvin L. Matthews, Kinneloa	Member
Steve Cole, Newhall County Water District	Member
Linda Godin, Palmdale Water District	Member

The nominating committee has provided a ballot (Exhibit "A") requesting concurrence with this slate of candidates or if you do not concur has provided a list of all names submitted for each position and the Board can vote individually.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by a Committee.

RECOMMENDED MOTION:

That the Board considers concurring with the nominating committees recommended slate of officers and board members for the Region 8 Board or votes individually for candidates.

LIST OF EXHIBITS:

Exhibit "A" – Region 8 Ballot

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