



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

**AGENDA NO. 14**

**AUGUST 3, 2009 – Special Board Meeting**  
 Prepared by: Charlene Jensen  
 Submitted by: Charlene Jensen  
 Approved by: Rich Nagel

**ACTION CALENDAR**

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)  
PRESIDENT AND VICE PRESIDENT NOMINATIONS

SUMMARY:

ACWA is calling for nominations for President and Vice President of the State-wide agency for the 2010-11 term beginning January 1, 2010. The following criteria must be met for names to be considered:

- Only elected or appointed directors of member agencies shall be eligible for election to the officer positions.
- Nominations of qualified candidates are encouraged from all water districts.
- An official resolution of nomination from the agency on which the individual serves indicating the agency's support and signed by an authorized signatory.
- Resume of the individual, highlighting qualifications for the position.

The current Board officers are as follows:

President - Mr. Glen D. Peterson, Las Virgenes MWD  
 Vice President - Mr. Paul L. Kelley, Sonoma County WA

Nominations are due on September 1, 2009. The nominating committee will submit a slate for President and Vice President to the general membership meeting during the Fall 2009 Conference.

Listed below are the members of the nominating committee:

Paul Heliker	Region 1
Eric Larrabee, Chair	Region 2
Ron Nelson	Region 3
Robert Nees	Region 4
Katy Foulkes	Region 5
Chris Kapheim	Region 6
Bill Taube	Region 7
Gail Pringle	Region 8
John Rossi	Region 9
Mark Weston	Region 10

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

WBMWD Board Memorandum  
August 24, 2009

COMMITTEE STATUS:

This item was reviewed by the Administration Committee on August 3, 2009 and recommended for approval at the August 24, 2009 Board meeting.

RECOMMENDED MOTION:

That the Board considers submitting a nomination for President or Vice President and approves and adopts a Resolution.

LIST OF EXHIBITS:

Exhibit "A" – Resolution No. 08-09-908

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