



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

AGENDA NO. 22

JUNE 12, 2009 – Communications
 Gray(Chair), Kwan
JUNE 22, 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 NOMINATIONS

SUMMARY:

The ACWA Region 8 Board is calling for nominations for Region Officer and Board member positions for the 2010-11 term of office. In 2007, Director Smith was nominated by the Board as a Region 8 Board member and currently serves in that capacity.

The current Board officers are as follows:

Robert W. Lewis, Rowland WD	Chair
Robert Gompres, Foothill MWD	Vice Chair
Robert D. DiPrimio, Castaic Lake	Member
Rob Katherman, WRD	Member
Melvin L. Matthews, Kinneloa	Member
Gail L. Pringle, Calleguas MWD	Member
Ronald. C. Ron Smith, West Basin MWD	Member

Nominations are due on July 17, 2009, the nominating committee will announce the recommended slate the week of July 31, 2009 and elections will be completed by September 30, 2009. Officers and members will take office on January 1, 2010 and serve through 2011. Director Smith has indicated he would like to continue to serve.

Listed below are the members of the nominating committee:

- Brian Bowcock, Three Valleys MWD
- Dick Wells, Palmdale WD
- Jacque McMillan, MWD

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by a Committee. It came to the attention of West Basin after all Committees had been posted.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 06-09-907 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT PLACING IN NOMINATION RONALD C. (RON) SMITH AS MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 (**Position**)."

LIST OF EXHIBITS:

Exhibit "A" – Resolution No. 06-09-907
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