



MEMORANDUM

ITEM NO. 4

Prepared by: Suja Lowenthal

Reviewed by:

DATE: AUGUST 10, 2005

TO: ADMINISTRATIVE COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 8 BOARD NOMINATION

SUMMARY

ACWA's ten regions will hold elections this year to identify members to serve on the region boards for the upcoming 2006-2007 term. A region board is comprised of a chairperson, vice chairperson and up to five region board directors. Nominating committees within each region were appointed to select candidates for election. Suja Lowenthal, the District's Chief of Strategic Planning and Initiatives, was appointed to serve on the Region 8 nominating committee. This committee held several meetings to produce a slate of nominees for the Region 8 election. In the interest of advancing groundwater representation on the Board, staff recommended the inclusion of a WRD Director to the slate.

FISCAL IMPACT

Costs associated with attending at least four Region 8 board meetings within the Los Angeles and Ventura County area.

STAFF RECOMMENDATION

Recommend the Board approve the nomination of Director Willard H. Murray Jr. to serve on the ACWA Region 8 Board of Directors.

RESOLUTION NO. 05 – XXX

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
PLACING IN NOMINATION WILLARD H. MURRAY JR.
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 8 BOARD OF DIRECTORS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (WRD) AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of WRD does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) Director Willard H. Murray Jr. has indicated a desire to serve as a board member of ACWA Region 8.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WRD,

(i) Does place its full and unreserved support in the nomination of Director Willard H. Murray Jr. for the Board of Directors of ACWA Region 8.

(ii) Does hereby determine that the expenses attendant with the service of Director Willard H. Murray Jr. in ACWA Region 8 shall be borne by the WRD.

Adopted and approved this ____ day of August 2005.

Willard H. Murray, Jr., President

ATTEST:

Robert Katherman, Secretary