



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5727

**ORIGINATING SECTION: ADMINISTRATION**  
**CONTACT: JILL DUERIG**

**AGENDA DATE:** August 16, 2017

ITEM NO. **7a**

**SUBJECT:** ACWA REGION 5 BOARD ELECTION

**SUMMARY:**

The Association of California Water Agencies (ACWA) is selecting board members for each of its regions. Nominating committees were formed and reviewed applications for each board position and developed the attached slate of recommendations. A single electronic ballot is to be submitted by each agency no later than September 29, 2017 (see attached).

Director Sarah Palmer's nomination has thus far been successful and she is on the Nominating Committee's Recommended Slate as a Region 5 Board Member (see attached ballot). Terms are for two years.

Staff recommends authorizing the General Manager to cast the Agency's vote for the slate recommended by the Nominating Committee.

**FINANCIAL:**

There are no costs associated with this item.

**RECOMMENDED ACTION:**

Adopt attached Resolution.

Attachments: Resolution  
ACWA Announcement  
Ballot, including Recommended Slate

**Duerig, Jill**

---

**From:** ACWA Region Elections <regionelections@acwa.com>  
**Sent:** Tuesday, August 01, 2017 4:07 PM  
**Subject:** Polls Open! ACWA Region 5 Election Ballot



**TO: ACWA REGION 5 MEMBER AGENCY BOARD PRESIDENT  
AND GENERAL MANAGER**

***Ballot for Region 5 Board Election for the 2018-2019 Term***

It is time to elect the 2018-2019 ACWA Region 5 officers and board members who will represent and serve the members of Region 5. Attached, you will find the official ballot which includes the Region 5 Nominating Committee's recommended slate as well as individual candidates running for the Region 5 Board.

**Your agency is entitled to cast only one vote.** Please review the attached ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 5 Nominating Committee or cast its vote for an individual Region 5 chair, vice chair and three to five board members.

**2018-2019 ACWA Region 5 Ballot is located [HERE](#).  
Region 5 Rules and Regulations are located [HERE](#).**

**Submit the electronic ballot to ACWA by September 29, 2017.**  
*(Ballots received after September 30 will **not** be accepted.)*

**REMEMBER, YOUR VOTE IS IMPORTANT.** Region 5 board members are elected to represent the issues, concerns and needs of your region. The Region 5 chair and vice chair will serve on ACWA's board of directors for the next two-year term beginning January 1, 2018. Additionally, the newly elected chair and vice chair will make the Region 5 committee appointment recommendations to the ACWA president for the 2018-2019 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact your Regional Affairs Representative, Brian Sanders, at [brians@acwa.com](mailto:brians@acwa.com) or call 916-441-4545.

Thank you for your careful consideration and participation in the Region 5 election process.

OFFICIAL

# REGION 5 Board Ballot

2018-2019  
TERM

CLEAR FORM



**Please return completed ballot  
by September 29, 2017**

E-mail: [anaj@acwa.com](mailto:anaj@acwa.com)  
Mail: ACWA  
910 K Street, Suite 100  
Sacramento, CA 95814

### General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 5 Nominating Committee or vote for individual region board members. Please mark the appropriate box to indicate your decision.
- 2 Please complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

1

### Nominating Committee's Recommended Slate

I concur with the Region 5 Nominating Committee's recommended slate below.

**CHAIR:**

- **Bill Rosen**, Director, Goleta Water District

**VICE CHAIR:**

- **David T. Hodgins**, Director, Scotts Valley Water District

**BOARD MEMBERS:**

- **Polly Holcombe**, President, Carpinteria Valley Water District
- **Frank Mellon**, Director, East Bay Municipal Utility District
- **Anson B. Moran**, Commissioner, San Francisco Public Utilities Commission
- **Sarah Palmer**, Director, Zone 7 Water Agency
- **John L. Varela**, Director, Santa Clara Valley Water District

OR

### Individual Board Candidate Nominations

I do not concur with the Region 5 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

**CANDIDATES FOR CHAIR: (CHOOSE ONE)**

- Bill Rosen**, Director, Goleta Water District
- John H. Weed**, Director, Alameda County Water District

**CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)**

- David T. Hodgins**, Director, Scotts Valley Water District
- John H. Weed**, Director, Alameda County Water District

**CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES)**

- David T. Hodgins**, Director, Scotts Valley Water District
- Polly Holcombe**, Vice President, Carpinteria Valley Water District
- Frank Mellon**, Director, East Bay Municipal Utility District
- Anson B. Moran**, Commissioner, San Francisco Public Utilities Commission
- Sarah Palmer**, Director, Zone 7 Water Agency
- Bill Rosen**, Director, Goleta Water District
- John L. Varela**, Director, Santa Clara Valley Water District
- John H. Weed**, Director, Alameda County Water District

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

RESOLUTION NO

INTRODUCED BY  
SECONDED BY

*Authorizing General Manager to Cast Zone 7's Vote*

WHEREAS, the Association of California Water Agencies (ACWA) has requested that each member agency cast an electronic vote for Region 5 board members; and

WHEREAS, Director Sarah Palmer has been recommended by the Region 5 Nominating Committee for a position on the Region 5 Board as part of the recommended slate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby authorizes the General Manager to cast Zone 7's vote for the slate recommended by the ACWA Region 5 Nominating Committee.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on August 16, 2017.

By: \_\_\_\_\_  
President, Board of Directors