



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5724

**ORIGINATING SECTION:** ADMINISTRATIVE SERVICES

**CONTACT:** OSBORN SOLITEI

**AGENDA DATE:** May 15, 2019

**ITEM NO. 8b**

**SUBJECT:** Request for “Out-of-State” Travel to attend the 2019 ACE Conference

**SUMMARY:**

- Out-of-state travel authorization is requested for Production Manager Colter Andersen to attend the 2019 American Water Works Association (AWWA) Annual Conference and Exposition (ACE): Innovating the Future of Water.
- ACE is being held on June 9-12, 2019 in Denver, Colorado. The 2019 Conference will offer a wide variety of technical sessions, exhibits, and technical tours to share the latest on regulations, technologies, case studies, and research projects and their results. The Conference offers practical information that will increase base knowledge and skills on the challenges of facility rehabilitation and replacement, water quality, permitting, and current industry trends. See: <https://events.awwa.org/>.
- The Conference costs include a total of \$1000 for the registration fees, plus travel, lodging, and miscellaneous expenses for a total of approximately \$1800.

**FUNDING:**

Funds are budgeted in Fund 100 – Water Enterprise Fund (100)

**RECOMMENDED ACTION:**

Adopt attached Resolution

**ATTACHMENT:**

Resolution

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY  
SECONDED BY

**Out-Of-State Travel to Attend the 2019 American Water Works Association (AWWA)  
Annual Conference and Exposition (ACE) Conference in Denver, Colorado**

WHEREAS, Colter Andersen requests to attend the 2019 Annual Conference and Exposition of the American Water Works Association (AWWA) in Denver, Colorado, from June 9 through June 12, 2019.

NOW, THEREFORE, BE IT RESOLVED that out-of-state travel to attend the 2019 ACE Conference of the American Water Works Association (AWWA) in Denver, Colorado, from June 9 through June 12, 2019, is hereby approved, and reimbursements of actual and necessary expenses associated with the attendance of Colter Andersen at the 2019 ACE Conference is hereby authorized.

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 Alameda County Flood Control and Water Conservation District on May 15, 2019.

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