

***Mendocino County Russian River Flood Control &
Water Conservation Improvement District***

STAFF REPORT

To: Board of Trustees
From: E. Salomone, General Manager
Meeting: Monday, June 7, 2021
RE: Agenda Item 7: Associated California Water Agencies (ACWA) –
Region 1 Board Nominations

The Strategic Plan relevant priorities are to (a) **Advocate** by participating as an active stakeholder in the security and use of water beyond our direct authority.

Background:

The ACWA Region 1 Board is looking for ACWA members who are interested in leading the direction of ACWA Region 1 for the 2022-23 term. The members of the Region 1 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members. The role of the Regional Boards is to help guide ACWA policies, especially those that impact the region. Trustees and General Manager are eligible for nomination. An application has been provided (see <https://www.rffc.net/meetings/materials/> .)

In December of 2020, this Board nominated GM Salomone for appointment to fill a vacancy on the Region 1 Board. GM Salomone was subsequently appointed to a term ending December 2021. In the role of Region 1 Board Member, GM Salomone has been provided opportunity to advocate for County and regional interests, met with ACWA Board members, participated in feedback from ACWA for drought relief funding, and more.

Nominating GM Salomone to the ACWA Region 1 Board will provide the unique opportunity to continue advocating for regional interests, disseminate information to member agencies, and participate in the direction of ACWA's goals.

Recommendation:

Move to approve Resolution #21-02 nominating General Manager Elizabeth Salomone to the ACWA Region 1 Board for the 2022-2023 term.

Attachments:

- DRAFT Resolution #21-20 Nominating General Manager Elizabeth Salomone to the ACWA Region 1 Board for the 2022-2023 term.
- (For full nomination packet, see <https://www.rffc.net/meetings/materials/>)

Resolution #21-02
of the Mendocino County Russian River Flood Control &
Water Conservation Improvement District

Nominating Elizabeth Salomone
as a Member of the Association of California Water Agencies
Region 1 Board

WHEREAS, The Board of Trustees does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA.)

WHEREAS, Elizabeth Salomone, General Manager, is currently serving and has indicated a desire to continue serving as a Board Member of ACWA Region 1.

BE IT FURTHER RESOLVED that the Board of Trustees

- (1) Does place its full and unreserved support in the nomination of Elizabeth Salomone to the Board of ACWA Region 1.
- (2) Does hereby determine that the expenses attendant with the service of Elizabeth Salomone in ACWA Region 1 shall be borne by this District.

ADOPTED by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District on 7th day of June 2021.

Christopher Watt	Yes / No / Abstain / Absent
Alfred White	Yes / No / Abstain / Absent
Matthew Froneberger	Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / Absent
John Reardan	Yes / No / Abstain / Absent

Signed: _____

Christopher Watt, President

Attest: _____

Elizabeth Salomone, General Manager