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