

**Resolution #23-02**  
**of the Mendocino County Russian River Flood Control &  
Water Conservation Improvement District**  
**Nominating Elizabeth Salomone**  
**as Chair 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 as a Board Member and has indicated a desire to continue serving as the Chair 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 Chair of 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.

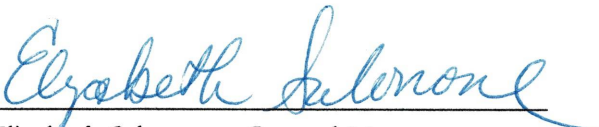
**ADOPTED** by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District on 1st day of May 2023.

John Reardan	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / <input checked="" type="checkbox"/> Absent
John Bailey	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Alfred White	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Christopher Watt	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent

Signed: \_\_\_\_\_

  
Christopher Watt, President

Attest: \_\_\_\_\_

  
Elizabeth Salomone, General Manager