RESOLUTION NO. XX-XX

A RESOLUTION OF THE BOARD OF DIRECTORS

OF THE [Insert Agency]

IN SUPPORT OF PAMELA TOBIN

FOR THE POSITION OF ACWA VICE PRESIDENT AND

STEVE LAMAR FOR THE POSITION OF ACWA PRESIDENT, 2020-2021 TERM

WHEREAS, at the General Session Membership Meeting of ACWA at its Fall Conference on December 4, 2019, the membership of ACWA will formally nominate and elect ACWA’s President and Vice President for the 2020-2021 term; and

WHEREAS, the ACWA Nominating Committee has announced a slate that recommends current Vice President Steven LaMar for ACWA President and current Region 5 Vice Chair Sarah Palmer for ACWA Vice President; and

WHEREAS, other nominations for President and Vice President from the floor of the General Session Membership Meeting will be accepted prior to the vote; and

WHEREAS, Pamela Tobin has served in a leadership role as a member of the ACWA Board of Directors since 2018; has served on the ACWA Region 4 Board since 2016 and is currently Region 4 Chair; has served on the ACWA Federal Affairs Committee and the ACWA Local Government Committee since 2014; and has served on the ACWA Board of Directors’ Steering Committee for Long-Term Strategic Planning in 2019.

WHEREAS, Pamela Tobin has served on the Board of the Sacramento Regional Water Authority (RWA) since 2004, has previously served as RWA Board Chair, has served on the RWA Executive Committee for a number of years and received the RWA “Distinguished Service” Award for 2018; and has served on the Board of the Sacramento Groundwater Authority (SGA) since 2004 and has previously served as SGA Chair and is the current SGA Chair for 2019; and

WHEREAS, Pamela Tobin possesses the rare combination of extensive water industry experience and strong interpersonal skills to excel as Vice President of ACWA by bringing members together to achieve comprehensive, collaborative solutions to water resource challenges across the state.

NOW, THEREFORE, BE IT RESOLVED, that the [Insert Agency] Board of Directors does hereby support the floor nomination of Pamela Tobin for Vice President of ACWA for the 2020-2021 term and authorizes its voting delegate to make or second such nomination from the floor of the General Session Membership Meeting, and to cast the vote of the [Insert Agency] for Pamela Tobin to be the Vice President of ACWA and for Steve Lamar to be the President of ACWA for the 2020-21 term.

PASSED AND ADOPTED by the Board of Directors of the [Insert Agency] on the [day] day of November 2019, by the following vote:

 AYES: DIRECTORS:

 NOES: DIRECTORS:

 ABSENT: DIRECTORS:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[INSERT NAME]

 President, Board of Directors

ATTEST [Insert Agency]

[INSERT NAME]

Secretary, Board of Directors