

## MEMORANDUM

**DATE:** June 16, 2021  
**MEETING OF:** June 16, 2021  
**TO:** Board of Directors  
**FROM:** General Manager  
**RE:** **ADDED AGENDA ITEM 8a:** Approve Resolution 2021-11 Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director

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### **BACKGROUND**

The Region 5 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 5 for the 2022-2023 term. The Nominating Committee is currently seeking candidates for the Region 5 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 5 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 5. The members of the Region 5 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members and serve as a key role in ACWA's grassroots outreach efforts.

Director Bannister is interested in serving a second term in a leadership role within ACWA as a Region 5 Board Member. It should also be noted that GM Lockwood is serving on the ACWA Nominating Committee.

### **FISCAL IMPACT**

Minor costs associated with travel to ACWA Board Meetings if Director Bannister becomes an ACWA Region 5 Director.

### **STAFF RECOMMENDATION**

That the Board approve Resolution 2021-11 Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director.

### **ATTACHMENTS**

- Resolution 2021-11 Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director



## **Resolution 2021-11**

### **A Resolution of the Board of Directors of the Pajaro Valley Water Management Agency**

### **Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director**

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**WHEREAS**, The Board of Directors (Board) of the Pajaro Valley Water Management Agency (PV Water) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and,

**WHEREAS**, Mary Bannister, PV Water Director, Division A, served as a Director of ACWA Region 5 during the 2020-2021 term and has stated her interest in continuing to serve for the 2022-2023 term; and

**WHEREAS**, Mary Bannister is a California licensed Professional Geologist (PG 4915) and Certified Engineering Geologist (CEG 1565) with over 30 years' experience in groundwater management, hydrology, and engineering geology; and

**WHEREAS**, Mary Bannister prior to working with PV Water worked in private industry, including 10 years in Alaska working on pipeline and coastal engineering projects; and

**WHEREAS**, Mary Bannister began working at PV Water in 1999 and served as General Manager from 2008 through 2016, and two years after retiring as General Manager, she was elected to the PV Water Board of Directors, representing Division A; and

**WHEREAS**, Mary Bannister was responsible for all aspects of management of ground water resources and oversight of all aspects of design permitting and construction of 20 miles of distribution system and a 4,000 acre foot/year Recycled Water Facility in the coastal Pajaro Valley on Monterey Bay; and

#### **NOW, THEREFORE, BE IT RESOLVED,**

1. That the Board does place its full and unreserved support in the nomination of Mary Bannister for the position of ACWA Region 5 Director; and
2. That the Board does hereby determine that the expenses attendant with the service of Mary Bannister shall be borne by PV Water.

**PASSED AND ADOPTED** by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, the **16th** day of **June 2021**, by the following vote:

**AYES:** Newell, Culbertson, Zamora, Bannister, Broz, Rider  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

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**Amy Newell, Chair**

**Attest:**

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**Laura R. Taay, Board Secretary**