From: Karl Drew [kbdrew@cvwater.com]
Sent: Wednesday, August 02, 2017 7:44 AM

To: Larrie Davis

Subject: FW: Polls Open! ACWA Region 9 Election Ballot

Forward

From: ACWA Region Elections [mailto:regionelections@acwa.com]

Sent: Tuesday, August 01, 2017 4:33 PM

Subject: Polls Open! ACWA Region 9 Election Ballot



TO: ACWA REGION 9 MEMBER AGENCY BOARD PRESIDENT AND GENERAL MANAGER

Ballot for Region 9 Board Election for the 2018-2019 Term

It is time to elect the 2018-2019 ACWA Region 9 Chair, Vice Chair, and board members who will represent and serve the members of Region 9. Attached, you will find the official ballot which includes the Region 9 Nominating Committee's recommended slate as well as individual candidates running for the Region 9 Board.

Your agency is entitled to cast only <u>one</u> vote. Please review the attached ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 9 Nominating Committee <u>or</u> cast its vote for an individual Region 9 chair, vice chair and three to five board members.

2018-2019 ACWA Region 9 Ballot is located <u>HERE</u>. Region 9 Rules and Regulations are located <u>HERE</u>.

Submit the electronic ballot to ACWA by September 29, 2017.

(Ballots received after September 29 will **not** be accepted.)

REMEMBER, **YOUR VOTE IS IMPORTANT**. Region 9 Board members are elected to represent the issues, concerns and needs of your region. The Region 9 chair and vice chair will serve on ACWA's board of directors for the next two-year term beginning January 1, 2018. Additionally, the newly elected chair and vice chair will make the Region 9 committee appointment recommendations to the ACWA president for the 2018-2019 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact your Regional Affairs Representative, Brandon Ida, at brandoni@acwa.com or call 916-441-4545.

Thank you for your careful consideration and participation in the Region 9 election process.

OFFICIAL

REGION 9 Board Ballot

2018-2019 TERM



Please return completed ballot by September 29, 2017

E-mail: anaj@acwa.com

Mail: ACWA

910 K Street, Suite 100 Sacramento, CA 95814

General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 9 Nominating Committee or vote for individual region board members (please note rules & regulations for specific qualifications). Mark the appropriate box to indicate your decision.
- Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

Region 9 Rules & Regulations:

The chair and vice chair shall be elected, one from each area, and the positions shall be rotated between the Western and Arid areas of Region 9. For the 2018-2019 term the chair shall be from the Western area.

Nominating Committee's Recommended Slate
I concur with the Region 9 Nominating Committee's recommended slate below.
 CHAIR: Joseph J. Kuebler, Director, Eastern Municipal Water District (Western)
VICE CHAIR: • G. Patrick O'Dowd, Board Member, Coachella Valley Water District (Arid)
 Luis Cetina, Vice President, Cucamonga Valley Water District Carl P. Coleman, Board Secretary, Mojave Water Agency James Morales Jr., Governing Board Member, East Valley Water District Phil Rosentrater, General Manager, Salton Sea Authority Harvey R. Ryan, Board Member, Elsinore Valley Municipal Water District
OR
Individual Board Candidate Nominations (See Rules & Regulations before selecting)
I do not concur with the Region 9 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.
CANDIDATES FOR CHAIR: (CHOOSE ONE) Joseph J. Kuebler, Board Member, Eastern Municipal Water District (Western) Harvey R. Ryan, Board Member, Elsinore Valley Municipal Water District (Western) CANDIDATES FOR VICE CHAIR: (CHOOSE ONE) G. Patrick O'Dowd, Board Member, Coachella Valley Water District (Arid) Michael Wilson, Board Vice President, Indio Water Authority (Arid) CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES) David Castaldo, Director, San Gorgonio Pass Water Agency Luis Cetina, Vice President, Cucamonga Valley Water District Carl P. Coleman, Board Secretary, Mojave Water Agency Steven Farrell, Director, Crestline Village Water District Joseph J. Kuebler, Board Member, Eastern Municipal Water District James Morales Jr., Chairman of the Board, East Valley Water District G. Patrick O'Dowd, Board Member, Coachella Valley Water District Phil Rosentrater, General Manager, Salton Sea Authority Harvey R. Ryan, Board Member, Elsinore Valley Municipal Water District Michael Wilson, Board Vice President, Indio Water Authority
)
AGENCY NAME

AUTHORIZED REPRESENTATIVE