



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General manager

DATE: August 16, 2005

RE: ACWA Region 2 – Election of Officers
August 23, 2005 Board of Directors Meeting

Attached is an ACWA memo regarding the election for Region 2 officers for the 2006-2007 term. The attached ballot contains the names of nominees for the available positions on the board. You may decide to not participate in the election, to cast votes for some of the individuals and not for others, or to concur with the Region 2 Nomination Committee's complete slate, to wit:

"I move authorization for the Board President to execute the ACWA Region 2 Official Ballot for the 2006-2007 Term indicating concurrence with the Region 2 Nominating Committee's complete-slate recommendation [or specify individuals for whom the Agency's vote is to be cast]."