

There will be a Membership Meeting at ACWA’s 2024 Fall Conference & Expo.

**Date & Time:** December 4, 2024, 1:30 p.m.

**Location:** JW Marriott Desert Springs Resort & Spa, Palm Desert  
Main Stage in the Springs Ballroom F & G

The purpose of the meeting is to conduct a vote by the membership on proposed Amended and Restated Bylaws of the Association of California Water Agencies as recommended by the Board of Directors at its meeting on September 20, 2024.

As set forth in Board Policy 2.8.1.5, each authorized voting representative has the responsibility to do the following in order to vote:

- Pick up handheld keypad or other designated voting mechanism prior to the start time of the membership meeting as specified in the meeting notice.
- Be physically present and inside the meeting room at the start of the membership meeting as specified on the meeting agenda.

**Pick up Voting Keypad and Ask Questions**

ACWA staff will be at the **Membership Meeting Check-In Desk** on **Wednesday, December 4, from 9:00 a.m. to noon.** to answer questions about the membership meeting and voting process. Voters must sign in during this time to pick up their voting keypads. *Note: If you do not have your keypad by noon., you will not be able to vote, consistent with established Board Policy 2.8.1.5.*

**The person designated below will attend the Membership Meeting on December 4 as our voting representative. An alternate has also been identified as a backup voter in the event one is needed.**

Member Agency’s Name		Agency’s Phone No.
Authorized Voting Representative’s <b>Name</b>	Authorized Voting Representative’s <b>Email</b>	Authorized Voting Representative’s <b>Phone No.</b>
Alternate Authorized Voting Representative’s <b>Name</b>	Alternate Authorized Voting Representative’s <b>Email</b>	Alternate Authorized Voting Representative’s <b>Phone No.</b>

Member acknowledges that this information has been communicated to their authorized voting representative.

Print Name of Member Agency’s Authorized Signatory

Date

Authorized Signatory Signature

**SUBMIT YOUR FORM**

**To:** Donna Pangborn, Senior Clerk of the Board  
**Email:** donnap@acwa.com  
**Fax:** 916-669-2425

**SUBMISSION DEADLINE**

**NOVEMBER 25, 2024**