

DATE:

February 19, 2016

TO:

CSDA Voting Member Presidents and General Managers

FROM:

CSDA Elections and Bylaws Committee

SUBJECT:

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS

SEAT B

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2017 - 2019 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular member located within the geographic network that they seek to represent. (See attached Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, held every other month at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
 - (CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend CSDA's two annual events: Special Districts Legislative Days (held in the spring) and the CSDA Annual Conference (held in the fall).
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years.

(CSDA does not reimburse for expenses for the two conferences or the Academy classes even if a Board or committee meeting is held in conjunction with the events).

Nomination Procedures: Any Regular Member is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is May 20, 2016. Nominations and supporting documentation may be mailed or faxed.

Nominees will receive a Candidate's Packet in the mail. The packet will include campaign guidelines.

CSDA will mail ballots on June 3rd. The ballots must be received by CSDA no later than 5:00 p.m. August 5, 2016. The successful candidates will be notified no later than August 8th. All selected Board Members will be introduced at the Annual Conference in San Diego, CA in October.

Expiring Terms

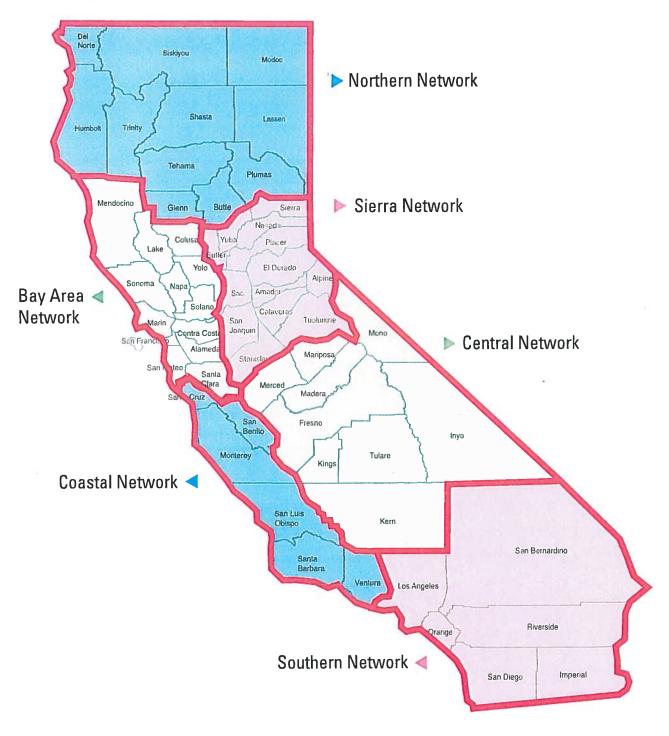
(See enclosed map for regional breakdown)

| Northern Network | Seat B Greg Orsini, McKinleyville Community Services District |
|------------------|--|
| Sierra Network | Seat B Ginger Root, Country Club Sanitary District* |
| Bay Area Network | Seat B Sherry Sterrett, Pleasant Hill Recreation & Park District |
| Central Network | Seat B Tim Ruiz, East Niles Community Services District* |
| Coastal Network | Seat B N/A |
| Southern Network | Seat B Bill Nelson, Orange County Cemetery District* |
| | Seat B. Kathy Tiegs, Cucamonga Valley Water District |

(* = Incumbent is running for re-election)

If you have any questions, please contact Charlotte Lowe at 877-924-CSDA or charlottel@csda.net.







2016 BOARD OF DIRECTORS NOMINATION FORM

| Name of Candidate: | |
|---|--------------------------|
| District: | |
| Mailing Address: | |
| 2 H = 2 | 9 |
| Network: | (see map on back) |
| Telephone: (PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE | CAN REACH THE CANDIDATE) |
| Fax: | |
| E-mail: | |
| Nominated by (optional): | |

Return this <u>form and a Board resolution/minute action supporting the candidate</u>
<u>and Candidate Information Sheet</u> by fax or mail to:

CSDA
Attn: Charlotte Lowe
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax

DEADLINE FOR RECEIVING NOMINATIONS - May 20, 2016



2016 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

| Name: | | |
|-------|---|--|
| Dis | strict/Company: | |
| Tit | le: | |
| | ected/Appointed/Staff: | |
| Le | ngth of Service with District: | |
| 1. | Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.): | |
| | | |
| 2. | Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.): | |
| | | |
| 3. | List local government involvement (such as LAFCo, Association of Governments, etc.): | |
| _ | | |
| _ | | |
| 4. | List civic organization involvement: | |
| | | |

^{**}Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after June 2, 2016 will not be included with the ballot.