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TO: Board of Directors

FROM: District Manager

DATE: August 24, 2005

SUBJECT: 2005 CSDA Board of Directors Election-Region Three

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and authorize the President of the Board to cast a vote for the 2005 CSDA Board of Directors Election-Region Three on behalf of the District.

BACKGROUND:

The California Special Districts Association (CSDA) Board of Directors is the governing body responsible for all policy decisions effecting CSDA's member services and legislative programs. Its functions are 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. The District is a member agency of CSDA.

Two (2) candidates are running for the office of CSDA Board of Directors Election, Region Three. See Attachment 1. One (1) candidate has submitted a "Candidate Statement". See Attachment 2.

It is recommended that the Board of Directors review this memo and authorize the President of the Board to cast a vote for the 2005 CSDA Board of Directors Election-Region Three on behalf of the District.

James Mueller
District Manager

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Attachment