

M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: California Special Districts Association Board of Directors Election

DATE: August 29, 2006

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and by Motion of the Board authorize the President of the Board to cast a vote on behalf of the District in the California Special Districts Association (CSDA) Board of Directors Election.

BACKGROUND:

California Special Districts Association (CSDA) is a not – for – profit association which represents all types of independent special districts throughout California. CSDA provides a variety of member services and legislative programs to special districts.

CSDA is governed by an 18 member Board of Directors elected by mail ballot. The Board consists of three (3) directors from each of the designated six (6) regions throughout California. The Board meets bimonthly in Sacramento to guide the Association's legislative and member benefits programs. The District is a member agency of CSDA.

A mail ballot election is currently being held for the CSDA Board of Directors, Seat A, Region Three. CSDA Region Three, otherwise known as the Bay Coastal Region, includes the following counties; Mendocino, Sonoma, Lake Marin, Napa, San Francisco, Contra Costa, Solano, San Mateo, Alameda, Santa Cruz, Santa Clara, Monterey and San Benito. Election ballots must be received at the CSDA office no later than 5:00 p.m. on Thursday, September 21, 2006. Four (4) candidates are running for the office of CSDA Board of Director; Seat A, Region Three. The candidates are as follows:

- 1) Russ Belleci; Contra Costa Mosquito and Vector Control District
- 2) Margaret Shirrel, PhD (Incumbent); Moss Landing Harbor District
- 3) Kathryn Slater-Carter; Montara Water and Sanitary District
- 4) Larry Wilson; Santa Clara Valley Water District.

Three of the candidates have submitted "candidate statements". See Attachment 1.

RECOMMENDATION:

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

James A. Mueller
District Manager

JAM/bsb

Attachments