Agenda: 06.07.0

Item: 5

# CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SAN LORE BOARD OF DIRECTORS - CALL FOR NOMINATIONS WATER



#### SEAT B - TERM WILL EXPIRE IN 2010

CSDA

The California Special Districts Association (CSDA) Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative programs, education and resources. 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.

Serving on the Board requires one's interest in the issues confronting special districts statewide. In addition, it means traveling to all Board meetings, usually six to eight per year. CSDA reimburses directors for all related travel expenses as outlined in Board policy.

**Election Rules** 

Each of CSDA's six (6) regional divisions has three seats on the Board. Candidates must be affiliated with a member district located within the geographic region that they seek to represent. Directors are nominated and elected by region. In 1999, the CSDA membership passed an amendment changing the election from in-person at the annual meeting to an all-mail ballot.

The officers of the Board of Directors are elected from the Board membership.

Directors elected from the six (6) regions will hold staggered, three (3) year terms. Individuals elected to fill an unexpired term, will be up for reelection when original seat term expires.

**Nomination Procedures** 

Any independent special district with current "Regular Member" status in CSDA is eligible to designate one person, such as a board member or managerial employee (as defined by that district's Board of Directors) for election as a director of CSDA. A copy of the member district's resolution or minute action must accompany the nomination form. The deadline for receiving nominations is Monday, July 30, 2007.

Nominations and supporting documentation can be mailed or faxed.

Election ballots will be mailed out by <u>August 6, 2007</u> and must be returned and received in the mail by CSDA no later than <u>5:00pm on September 26, 2007</u>. Successful candidates will be notified after ballot counts and announced at CSDA's Annual Conference, October 1-4 in Monterey. Watch your mailbox for registration materials.

Nominees will receive a candidates' packet in the mail once the nominations deadline has passed. The packet will include campaign guidelines. If you have any questions, please contact Nicole Dunn at (877) 924-CSDA, nicoled@csda.net

### **Expiring Terms**

(see enclosed map for regional breakdown)

Region 1	Seat B	Catherine Young, McCloud CSD Wayne Kuntz, Rancho Murieta CSD
Region 2	Seat B	Wayne Kuntz, Kancho Wuneta COD
Region 3	Seat B	Sherry Sterrett, Pleasant Hill Rec. & Park District
Region 4	Seat B	Sandy Young, Stallion Springs CSD
Region 5	Seat B	John Fox, Goleta Sanitary District
Region 6	Seat B	Arlene Schafer, Costa Mesa Sanitary District

CSDA

1112 I Street, Suite 200

Cooremonte CA 05814

# CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

### NOMINATION FORM

Name of Candidate:	
District:	
Mailing Address:	
Region: (see attached map)	
Telephone:	Fax:
E-mail:	
Nominated by (optional):	

Return this form and a Board resolution/minute action supporting the by fax or mail to:

CSDA
Attn: Nicole Dunn
1112 I Street, Suite 200
Sacramento, CA 95814
(916) 442-7887/(916) 442-7889 fax

### 2006-07 CSDA BOARD OF DIRECTORS TERMS

REGION ONE Mark Bryant (2000) Catherine Young (*2005) Phil Schoefer (2005)	SEAT A B C	Seat Expire: 2009 2007 2008
REGION TWO Larry Brilliant (2006) Wayne Kuntz (2004) Pete Kampa (2005)	A B C	2009 2007 2008
REGION THREE Peggy Shirrel (2003) Sherry Sterrett (*1997) Joan Gallegos (*2002)	A B C	2009 2007 2008
REGION FOUR Ann Mathews (*2005) Sandy Young (2006) Thomas LeClair (2005)	A B C	2009 2007 2008
REGION FIVE Jack Curtis (2003) John Fox (2001) Jim Acosta (2002)	A B C	2009 2007 2008
REGION SIX Jo MacKenzie (2003) Arlene Schafer (*2000) Dewey Ausmus (*2007)	A B C	2009 2007 2008

<sup>\*</sup>appointed

(year) = service began

## 2007 Current Elections Timeline

May 23;	Call for nominations mailed out.
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July 30; Deadline for receiving nominations.

August 6; Mail ballots and committee interest forms.

September 26; Ballots are due at CSDA by 5pm.

September 27: Ballots counted and candidates notified.

