

DATE:

February 24, 2012

TO:

CSDA Voting Member Presidents and General Managers

FROM:

CSDA Elections and Bylaws Committee

SUBJECT:

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS

SEAT A

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 2013 - 2015 term.

The leadership of CSDA is elected from its six geographical regions. Each of the six regions 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 region that they seek to represent. (See attached Region 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.

Commitment: Serving on the Board requires one's interest in the issues confronting special districts statewide. A board member is expected to attend all board meetings held every other month, usually on the second Friday of the month, at CSDA's office in Sacramento. Besides serving on the Board, each Board Member is expected to participate on at least one committee, which usually meets 3-4 times a year in Sacramento. CSDA reimburses directors for their related expenses for Board and Committee meetings as outlined in Board Policy. In addition, all Board Members are expected to attend CSDA's two annual events: Special Districts Legislative Days (held in the spring) and the Annual Conference (held in the fall) as part of their obligation to the CSDA membership; expenses for these two events are not reimbursed by CSDA, even if a board meeting or committee meeting is held in conjunction with the event.

Nomination Procedures: Any regular member Independent Special District 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 must accompany the nomination. The deadline for receiving nominations is May 25, 2012. 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 8th. The ballots must be received by CSDA no later than 5:00 p.m. August 3, 2012 and <u>must be the original ballot</u> (no faxes or emails). The successful candidates will be notified no later than August 7th. All selected Board Members will be introduced at the Annual Conference in San Diego, CA in September.

Expiring Terms

(See enclosed map for regional breakdown)

Region 1	Seat A	Mark Bryant, Garberville Sanitary District*
Region 2	Seat A	Noelle Mattock, El Dorado Hills Community Services District*
Region 3	Seat A	James Kohnen, Alameda County Mosquito Abatement District*
Region 4	Seat A	Ann Mathews, Kern County Water Agency*
Region 5	Seat A	Jack Curtis, Ventura River County Water District
Region 6	Seat A	Jo MacKenzie, Vista Irrigation District*
	Seat C	Dewey Ausmus, North County Cemetery District

(* = Incumbent is running for re-election)

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



BOARD OF DIRECTORS NOMINATION FORM

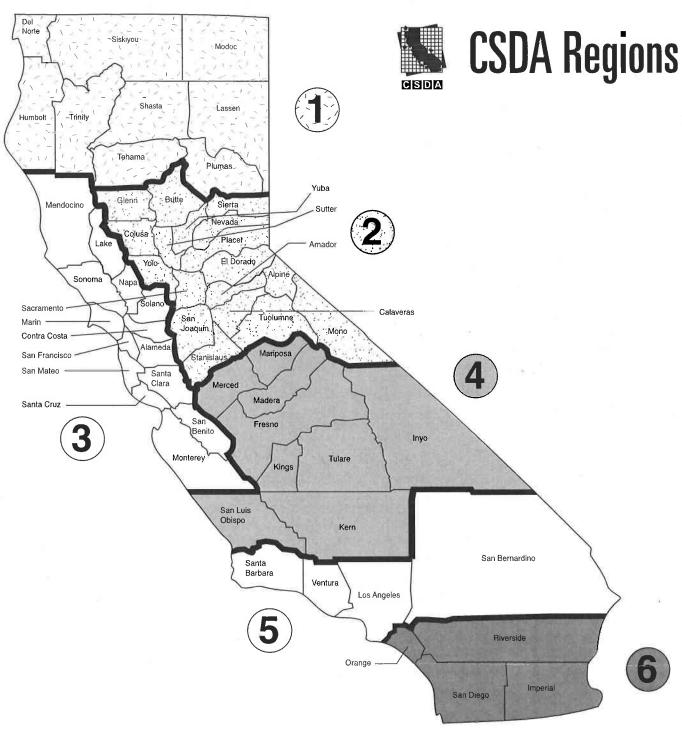
PLEASE BE SURE THE CANDIDATE'S PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE.

ame of Candidate:	Name of Ca
strict:	District:
ailing ddress:	Mailing Address:_
egion: (see attached map)	Region:
elephone:	Telephone
ax:	Fax:
mail:	E-mail:
ominated by (optional):	Nominated

Return this <u>form and a Board resolution/minute action</u> supporting the candidate 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 25, 2012



2012 Board of Directors by Region

Region '

Mark Bryant, *Garberville Sanitary District* Phil Schoefer, *Western Shasta RCD* Norman Shopay, *McKinleyville CSD*

Region 2

Pete Kampa, Tuolumne Utilities District Noelle Mattock, El Dorado Hills CSD Ginger Root, Tuxedo Country Club FPD

Region

Stanley Caldwell, Mt. View Sanitary District James Kohnen, Alameda County Mosquito AD Sherry Sterrett, Pleasant Hill RPD

Region 4

Adrienne (Ann) Mathews, Kern County Water Agency Steve Perez, Rosamond CSD Tim Ruiz, East Niles CSD

Region 5

Jim Acosta, Saticoy Sanitary District Jack Curtis, Ventura River County Water District Kathy Tiegs, Cucamonga Valley Water District

Region 6

Dewey Ausmus, North County Cemetery District William Nelson, Orange County Cemetery District Jo MacKenzie, Vista Irrigation District