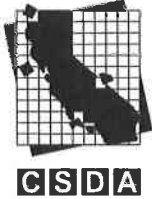


AUG 16 2012



**DATE:** August 14, 2012  
**TO:** CSDA Voting Members – REGION 3  
**FROM:** CSDA Elections and Bylaws Committee  
**SUBJECT:** **CSDA CALL FOR NOMINATIONS – Board of Directors  
Region 3, Seat A**

CSDA is conducting a call for nominations for a Region 3, Seat A Director for the remainder of the 2010-2012 term, **concluding on December 31, 2012**. A vacancy has occurred on the CSDA Board and pursuant to the CSDA Bylaws, Article 3, Section 6C:

*In the event of a vacancy occurring "after" the nomination period has closed, the vacancy shall be filled by appointment. Notification of the vacancy and request for nominations shall be sent to all regular members in the region in which the vacancy occurred.*

*The region's existing directors sitting on the CSDA Board shall interview all interested candidates of that region and bring a recommendation to the Board of Directors of the CSDA. The Board shall make the appointment to fill the unexpired term of the vacated Board position.*

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 the remaining two board meetings in 2012 after appointment. 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 Annual Conference (held in the fall) as part of their obligation to the CSDA membership; expenses for this event 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 and a letter of experience or resume from the nominee must accompany the enclosed nomination form. The deadline for receiving nominations is September 14, 2012.** Nominations and supporting documentation may be mailed or faxed.

Nominated candidates will then be interviewed by the Region's existing directors and the successful candidate will be appointed by vote of the CSDA Board.

If you have any questions, please contact Charlotte Lowe at 877-924-CSDA or [charlottel@cdda.net](mailto:charlottel@cdda.net)



**California Special  
Districts Association**  
*Districts Stronger Together*

## BOARD OF DIRECTORS NOMINATION FORM

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

Name of Candidate: \_\_\_\_\_

District: \_\_\_\_\_

Mailing  
Address: \_\_\_\_\_

Region:   3  

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Nominated by (optional): \_\_\_\_\_

Return this **form and a Board resolution/minute action** 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 – September 14, 2012***

