

January 18, 2023

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Mr. Rick Dever General Manager Crestline Sanitation District Post Office Box 3395 Crestline, California 92325

Dear Mr. Dever,

Notice of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors 2023 Election is being provided in accordance with the SDRMA Sixth Amended and Restated Joint Powers Agreement. The following nomination information has been posted to the SDRMA website: Nomination Packet Checklist, Board of Director Fact Sheet, Nomination/Election Schedule, SDRMA Election Policy No. 2022-06, Sample Resolution for Candidate Nomination and Candidate Statement of Qualifications.

<u>General Election Information</u> - Three (3) Directors seats are up for election. The nomination filing deadline is Monday, May 1, 2023. Ballots will be mailed to all SDRMA member agencies in mid-May. Mail-in ballots will be due Tuesday, August 8, 2023.

<u>Nominee Qualifications</u> - Nominees must be a member or the agency's governing body or full-time management employee (see SDRMA Election Policy 2022-06, Section 4.1) and be an active member agency of both SDRMA's property/liability and workers' compensation programs. Candidates must be nominated by resolution of their member agency's governing body and complete and submit a "Statement of Qualifications".

<u>Nomination Documents and Information</u> - Nomination documents (Nominating Resolution and Candidates Statement of Qualifications) and nomination guideline information may be obtained on Memberplus, as an attachment to this letter or from the SDRMA homepage, click on the "2023 Nomination & Election Information" button. All necessary nomination documents and election information may be downloaded and printed.

<u>Term of Office</u> – Directors are elected to 4-year terms. The term of office for the newly elected Directors will begin January 1, 2024 and expire December 31, 2027.

<u>Nomination Filing Deadline</u> – Nomination documents must be received in SDRMA's office no later than 4:30 P.M. on Monday, May 1, 2023.

Please do not hesitate to contact us <u>memberplus@sdrma.org</u> or 800-537-7790, if you have any questions regarding the 2023 SDRMA Board of Director Nominations or the election process.

Sincerely, Special District Risk Management Authority

Perc Dia Ellen Doughty, ARM

Chief Member Services Officer

Attachment: Nomination Packet

A proud California Special Districts Alliance partner. California Special Districts Association 1112 I Street, Suite 200 Sacramento, California 95814-2865 T 877.924.CSDA (2732) * F 916.442.7889 CSDA Finance Corporation 1112 I Street, Suite 200 Sacramento, California 95814-2865 T 877.924.CSDA (2732) * F 916.442.7889