

March 3, 2025

Dawn Grantham General Manager Crestline Sanitation District Post Office Box 3395 Crestline, California 92325

Re: Notification of Nominations – 2025 Election for SDRMA Board of Directors

Dear Dawn:

Notice of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors 2025 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 MemberPlus website:

- Nomination Packet Checklist
- Board of Director Fact Sheet
- Nomination/Election Schedule
- SDRMA Election Policy No. 2024-08
- Sample Resolution for Candidate Nomination
- Candidate Statement of Qualifications Form

General Election Information - Four (4) Directors seats are up for election. The nomination filing deadline is Friday, May 16, 2025. This year, SDRMA will be using an electronic voting system in MemberPlus, allowing the primary contact of each member to easily vote online. Ballots will be uploaded to MemberPlus and electronic voting will begin in mid-June. The deadline to submit your vote will be Monday, September 22, 2025.





<u>Nominee Qualifications</u> - Nominees must be a member of the agency's governing body or full-time management employee (see SDRMA Election Policy 2024-08, 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/submit a "Statement of Qualifications."

<u>Nomination Documents and Information</u> - Nomination documents (Nominating Resolution and Candidate Statement of Qualifications) and nomination guideline information may be obtained by logging in to MemberPlus at memberplus.sdrma.org. From the MemberPlus homepage, click on the "Board Election" 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, 2026 and expire December 31, 2029.

<u>Nomination Filing Deadline</u> - Nomination documents must be submitted to SDRMA no later than 4:30 P.M. on Friday, May 16, 2025. Documents may be uploaded to MemberPlus, emailed, or mailed to the SDRMA office.

Mail: SDRMA Election Committee C/O Candice Richardson 1112 "I" Street, Suite 300 Sacramento, California 95814

E-mail: crichardson@sdrma.org

Please do not hesitate to contact us at 800.537.7790 or crichardson@sdrma.org, if you have any questions regarding the 2025 SDRMA Board of Director Nominations or the election process.

Sincerely,

Candice Richardson Management Analyst

mun Rieme

