



CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS - SEAT A

Deadline: April 10, 2024

The CSDA 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 2025 - 2027 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks 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 in good standing and located within the geographic network they seek to represent (see the CSDA network map).

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. 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. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
 - (CSDA reimburses directors for their related expenses for board and committee meetings as outlined in board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days held in the spring, and the CSDA Annual Conference - held in the fall.
 - (CSDA does not reimburse expenses for the two conferences even if a board or committee meeting is held in conjunction with the event).
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
 - (CSDA does not reimburse expenses for the academy classes even if a board or committee meeting is held in conjunction with the event).

Nomination Procedures:

Any Regular Member in good standing 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 along with the Candidate Information Sheet must accompany the Nomination Form. The deadline for receiving nominations is April 10, 2024 for all networks, except for the Coastal Network.

In the Coastal Network, there is also a vacant position for Seat B. Therefore the call for nominations deadline has been extended to April 20, 2024.

Nominations and supporting documentation may be mailed or emailed.

Mail: 1112 | Street, Suite 200, Sacramento, CA 95814

Fax: 916.442.7889 Email: amberp@csda.net

Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024. The successful candidates will be notified no later than July 30, 2024. All selected CSDA Board Members will be introduced at the Annual Conference in Indian Wells, CA in September 2024.

Expiring Terms - All Seat A

(See geographic network map for network breakdown)

Northern Network – Greg Orsini, Director, McKinleyville Community Services District*

Sierra Network – Noelle Mattock, El Dorado Hills Community Services District*

Bay Area Network – Chad Davisson, CSDM, General Manager, Ironhouse Sanitary District*

Central Network – Patrick Ostly, General Manager, North of River Sanitary District*

Coastal Network – Elaine Magner, Director, Pleasant Valley Recreation & Park District*

Southern Network – Jo MacKenzie, Director, Vista Irrigation District*

(* = Incumbent is running for re-election)

CSDA will be using a web-based online voting system, allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024.

Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail at amberp@csda net by April 10, 2024 in order to ensure that you will receive a paper ballot on time.

CSDA will mail paper ballots on June 10, 2024 per district request only.

If you have any questions, please contact Amber Phelen at amberp@csda.net.





2024 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate:	
District:	
Mailing Address:	
Network:	(see map)
Telephone: (PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN R	EACH THE CANDIDATE)
Fax:	
E-mail:	
Nominated by (optional):	

Return this <u>form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet</u> by mail or email to:

CSDA Attn: Amber Phelen 1112 I Street, Suite 200 Sacramento, CA 95814 (877) 924-2732

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS:

April 10, 2024 at 5:00 p.m.



2024 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name:			
		Le	ngth of Service with District:
		1.	Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):
2.	Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):		
3.	List local government involvement (such as LAFCo, Association of Governments, etc.):		
4.	List civic organization involvement:		
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**Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.