

SQUAW VALLEY PUBLIC SERVICE DISTRICT



California Special Districts Association (CSDA) Sierra Network Call for Nominations

DATE: February 24, 2015

TO: District Board Members

FROM: K. Obayashi-Bartsch, Secretary to the Board

SUBJECT: CSDA –Sierra Network Nominations

DISCUSSION: CSDA is conducting a call for nominations for a Sierra Network, Seat C Director, for the

remainder of the 2015-2017 term. The deadline for submitting nominations is March 31, 2015, so the Board must take action at the regular February meeting if interested

in nominating a candidate.

The District may nominate one candidate. All nominated candidates will be interviewed by the Network's existing directors and a successful candidate will be appointed by the CSDA Board of Directors.

Details on the commitment and expectations are provided on the attached announcement.

ALTERNATIVES:

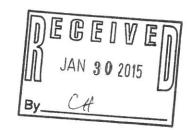
- 1. Nominate a candidate.
- 2. Do not nominate a candidate.

ATTACHMENTS: Call for Nominations Announcement, Nomination Form, Candidate Information

Sheet

DATE PREPARED: January 30, 2015





DATE:

January 27, 2015

TO:

CSDA Voting Members – SIERRA NETWORK

FROM:

CSDA Elections and Bylaws Committee

SUBJECT:

CSDA CALL FOR NOMINATIONS - Board of Directors

Sierra Network, Seat C

CSDA is conducting a call for nominations for a Sierra Network, Seat C Director for the remainder of the 2015-2017 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 located within the geographic network that they seek to represent. (See attached Network 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. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, held every other month 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 CSDA's two annual events: Special District Legislative Days (held in the spring) and the CSDA Annual Conference (held in the fall).
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years.

(CSDA does not reimburse for expenses for the two conferences or the Academy classes even if a Board or committee meeting is held in conjunction with the events).

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 Candidate Information Sheet

must accompany the nomination. The deadline for receiving nominations is <u>March</u> 31, 2015. Nominations and supporting documentation may be mailed or faxed.

Nominated candidates will then be interviewed by the Network'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@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:	
istrict:	
ailing ddress:	
etwork: Sierra Network	
elephone:	
ax:	
-mail:	
ominated by (optional):	

Return this <u>form and a Board resolution/minute action supporting the candidate</u> and Candidate Information Sheet 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 - March 31, 2015



CSDA BOARD CANDIDATE INFORMATION SHEET

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

Name:		
District/Company:		
Title:		
Elected/Appointed/Staff:		
ength of Service with District:		
 Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.): 		
. Have you ever been associated with any other state-wide associations (CSAC, ACW League, etc.):		
. List local government involvement (such as LAFCo, Association of Governments, etc.):		
. List civic organization involvement:		