

RANCHO SIMI RECREATION AND PARK DISTRICT
INTEROFFICE MEMORANDUM

DATE: February 21, 2008

TO: Board of Directors

FROM: General Manager


SUBJECT: Approval of Resolution of the Rancho Simi Recreation and Park District Nominating a Candidate for Election to Serve on the Board of Directors for the California Association of Recreation and Park Districts

SUMMARY

The District recently received the attached Call for Nominations from the California Association of Recreation and Park Districts ("CARPD"). CARPD is an organization representing special recreation and park districts throughout California. Involvement in CARPD is accomplished through the active participation of agency board and staff members. CARPD operations and services are supported by a sliding fee structure based upon tax revenue or assessments, member agency contributions, and revenues generated by various association programs. Since 1958, the California Association of Recreation and Park Districts has fostered a dedicated effort to improve the quality and efficiency of recreation and park districts. Rancho Simi's active involvement in this organization over the years has been considered important.

BOARD ACTION REQUESTED

Staff recommends the Board consider the attached call for nominations, and consider for approval the attached resolution nominating a candidate to serve on the CARPD Board of Directors.


Larry Peterson
General Manager

CARPD

CALIFORNIA ASSOCIATION of RECREATION & PARK DISTRICTS

Office: 1177 Elvert Avenue, Suite 830
Sacramento, CA 95811

Mail: PO Box 22871
Sacramento, CA 95828

TO: District Board Members / District Administrators

FROM: Cay Nickerson, Chairman Nominations Committee

Subject: Election, CARPD Board of Directors

The CARPD 2008 Board of Directors election will be held at the April 2008 CARPD Conference General Membership Meeting, at the Portola Plaza Hotel & Spa in Monterey Bay

The CARPD Nominations Committee is seeking candidates for the following Board positions:

President –Elect
Chief Financial Officer
Board Member, Director at Large (2) (Even Year)
Board Member, Administrator Representative (1) (Even Year)

Nomination Procedure:

District Nomination - Letter from District with Supporting Resolution and nominee biographical information (forward Nomination to CARPD)

Floor Nomination – A nominated qualified candidate if elected must provide the CARPD President with a resolution from the District Board endorsing the nominee to serve on the CARPD Board of Directors. The candidate will not be sworn into office until such time as the resolution is presented.

For questions please call, Executive Director, Henry Agonia at 916.446.2098.

Note: 2008 Conference ... www.carpd.org

January 2008

RANCHO SIMI RECREATION AND PARK DISTRICT

RESOLUTION NO. _____

RESOLUTION OF THE RANCHO SIMI RECREATION AND PARK DISTRICT
NOMINATING A CANDIDATE FOR ELECTION TO SERVE ON THE CALIFORNIA
ASSOCIATION OF RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

WHEREAS, the California Association of Recreation and Park District ("CARPD") has notified the District of upcoming vacancies on the CARPD Board of Directors; and

WHEREAS, the Rancho Simi Recreation and Park District is a member of CARPD and is therefore eligible to nominate a Board member or managerial employee for election as a director of CARPD; and

WHEREAS, _____ is a board member or managerial employee of Rancho Simi Recreation and Park District,

NOW THEREFORE BE IT RESOLVED AND ORDERED, that the Board of Directors of the Rancho Simi Recreation and Park District hereby nominates _____ for election as a director of CARPD and directs the General Manager to transmit a signed copy of this Resolution to CARPD.

The foregoing Resolution was approved by the Board of Directors of the Rancho Simi Recreation and Park District at a regular meeting held on February 21, 2008, in Simi Valley, California on motion made by Director _____, seconded by Director _____, and carried with the following roll-call vote:

Ayes:

Noes:

Absent:

Chair of the Board of Directors
Rancho Simi Recreation and Park District