

RANCHO SIMI RECREATION AND PARK DISTRICT
INTEROFFICE MEMORANDUM

DATE: June 7, 2007

TO: Board of Directors

FROM: General Manager

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

SUMMARY

The District recently received the attached Call for Nominations from the California Special District's Association ("CSDA"). CSDA Board member terms are three years in length, and require attendance at approximately eight meetings per year. As a member of CSDA, Rancho Simi Recreation and Park District is eligible to designate either a board member or managerial employee for election as a director of CSDA.

For over 30 years, CSDA has been offering its members cost-efficient programs and representation at the State Capitol and boasts a membership of nearly 600 special districts throughout California. It is the only statewide association representing all types of independent special districts including irrigation, water, park and recreation, cemetery, fire, police protection, library, utility, harbor, healthcare and community services districts, among others. The Board consists of three directors from each of the six regions throughout California.

BOARD ACTION REQUESTED

Staff recommends the Board consider making a nomination of someone for election to the CSDA Board of Directors.



Larry Peterson
General Manager

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
SPECIAL DISTRICT'S ASSOCIATION BOARD OF DIRECTORS

WHEREAS, the California Special District's Association ("CSDA") has notified the District of a vacancy on the CSDA Board of Directors; and

WHEREAS, the Rancho Simi Recreation and Park District is a member of CSDA and is therefore eligible to nominate a Board member or managerial employee for election as a director of CSDA; 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 CSDA and directs the General Manager to transmit a signed copy of this Resolution to CSDA.

The foregoing Resolution was approved by the Board of Directors of the Rancho Simi Recreation and Park District at a regular meeting held on June 7, 2007, in Simi Valley, California on motion made by Director _____, seconded by Director _____, and carried with the following roll-call vote:

Ayes:

Noes:

Absent:

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

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS - CALL FOR NOMINATIONS



SEAT B - TERM WILL EXPIRE IN 2010

The California Special Districts Association (CSDA) Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative programs, education and resources. Its functions are 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. In addition, it means traveling to all Board meetings, usually six to eight per year. CSDA reimburses directors for all related travel expenses as outlined in Board policy.

Election Rules

Each of CSDA's six (6) regional divisions has three seats on the Board. Candidates must be affiliated with a member district located within the geographic region that they seek to represent. Directors are nominated and elected by region. In 1999, the CSDA membership passed an amendment changing the election from in-person at the annual meeting to an all-mail ballot.

The officers of the Board of Directors are elected from the Board membership.

Directors elected from the six (6) regions will hold staggered, three (3) year terms. Individuals elected to fill an unexpired term, will be up for reelection when original seat term expires.

Nomination Procedures

Any independent special district with current "Regular Member" status in CSDA is eligible to designate one person, such as a board member or managerial employee (as defined by that district's Board of Directors) for election as a director of CSDA. **A copy of the member district's resolution or minute action must accompany the nomination form. The deadline for receiving nominations is Monday, July 30, 2007.** Nominations and supporting documentation can be mailed or faxed.

Election ballots will be mailed out by August 6, 2007 and must be returned and received in the mail by CSDA no later than 5:00pm on September 26, 2007. Successful candidates will be notified after ballot counts and announced at CSDA's Annual Conference, October 1-4 in Monterey. Watch your mailbox for registration materials.

Nominees will receive a candidates' packet in the mail once the nominations deadline has passed. The packet will include campaign guidelines. If you have any questions, please contact Nicole Dunn at (877) 924-CSDA, nicoled@csda.net

Expiring Terms

(see enclosed map for regional breakdown)

Region 1	Seat B	Catherine Young, McCloud CSD
Region 2	Seat B	Wayne Kuntz, Rancho Murieta CSD
Region 3	Seat B	Sherry Sterrett, Pleasant Hill Rec. & Park District
Region 4	Seat B	Sandy Young, Stallion Springs CSD
Region 5	Seat B	John Fox, Goleta Sanitary District
Region 6	Seat B	Arlene Schafer, Costa Mesa Sanitary District

CSDA

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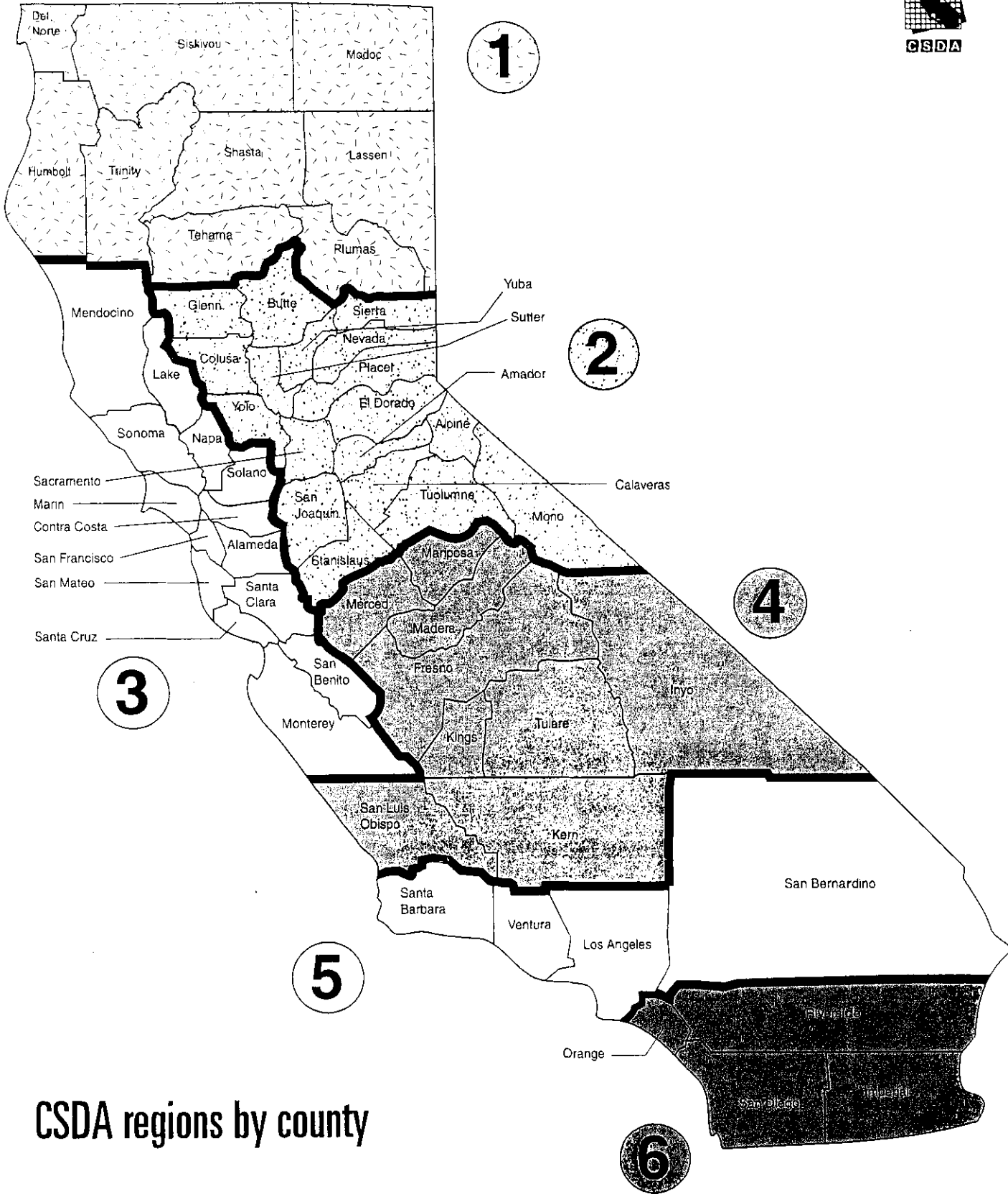
2006-07 CSDA BOARD OF DIRECTORS TERMS

<u>REGION ONE</u>	SEAT	Seat Expires
Mark Bryant (2000)	A	2009
Catherine Young (*2005)	B	2007
Phil Schoefer (2005)	C	2008
<u>REGION TWO</u>		
Larry Brilliant (2006)	A	2009
Wayne Kuntz (2004)	B	2007
Pete Kampa (2005)	C	2008
<u>REGION THREE</u>		
Peggy Shirrel (2003)	A	2009
Sherry Sterrett (*1997)	B	2007
Joan Gallegos (*2002)	C	2008
<u>REGION FOUR</u>		
Ann Mathews (*2005)	A	2009
Sandy Young (2006)	B	2007
Thomas LeClair (2005)	C	2008
<u>REGION FIVE</u>		
Jack Curtis (2003)	A	2009
John Fox (2001)	B	2007
Jim Acosta (2002)	C	2008
<u>REGION SIX</u>		
Jo MacKenzie (2003)	A	2009
Arlene Schafer (*2000)	B	2007
Dewey Ausmus (*2007)	C	2008

*appointed
(year) = service began

2007 Current Elections Timeline

- | | |
|---------------|--|
| May 23; | Call for nominations mailed out. |
| July 30; | Deadline for receiving nominations. |
| August 6; | Mail ballots and committee interest forms. |
| September 26; | Ballots are due at CSDA by 5pm. |
| September 27; | Ballots counted and candidates notified. |



CSDA regions by county