



Board of Directors

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Providing Outstanding Service Since 1963

February 24, 2020

Board of Directors
Triunfo Water & Sanitation District
Ventura County, California

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS, SEAT C

RECOMMENDATION

It is recommended the Board:

- A. Receive the California Special Districts Association (CSDA) letter of January 27, 2020, calling for nominations to fill California Special Districts Association for the Coastal Region Seat C; and
- B. If desired, nominate a regular member to the CSDA Board of Directors and complete the Nomination Form with the Board's candidate for the Board of Directors of the California Special Districts Association for the Coastal Region Seat C; and
- C. Adopt Resolution No. TWSD 2020-002 Confirming Nomination for California Special Districts Association Board of Directors; and
- D. Authorize the General Manager to transmit the required documents to CSDA before the March 26, 2020 deadline; or
- E. Provide alternate direction to staff as appropriate.

BACKGROUND/ANALYSIS

The California Special Districts Association (CSDA) Board of Directors has called for nominations for Seat C for the 2020-22 term. Vincent Ferrante from Moss Landing Harbor District is the current member representing the Coastal Network, Seat C. 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 for election as a director of CSDA. The deadline for receiving nominations is March 26, 2020.

CSDA will begin electronic voting on May 25, 2020. All votes must be received through the system no later than 5:00 p.m. July 10, 2020. The successful candidates will be notified no later than July 14, 2020. All selected Board Members will be introduced at the Annual Conference in Palm Desert, CA in August 2020.

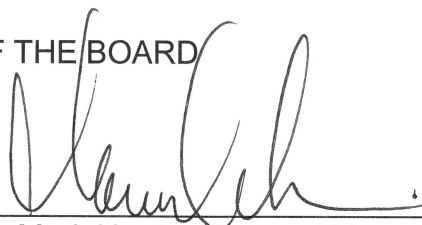
The CSDA Nomination Form and Resolution No. TWSD 2020-002 are attached for your review and completion.

FINANCIAL IMPACT

There is no financial impact to the Triunfo Water & Sanitation District.

JULIET RODRIGUEZ – CLERK OF THE BOARD

REVIEWED AND APPROVED:


Mark Norris - General Manager

Attachments: 1. January 27, 2020 CSDA Correspondence
2. TWSD Resolution 2020-002



**California Special
Districts Association**
Districts Stronger Together

RECEIVED

FEB - 3 2020

VENTURA REGIONAL
SANITATION DISTRICT

DATE: January 27, 2020
TO: CSDA Voting Member Presidents and General Managers
FROM: CSDA Elections and Bylaws Committee
**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT C**

The 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 2021 - 2023 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 that they seek to represent.
(See attached 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, 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, 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, however does comp registration for the two events)*
- 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).*

- Complete Annual Chief Executive Officer Evaluation.

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 and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is March 26, 2020. Nominations and supporting documentation may be mailed, faxed, or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814
 Fax: 916.442.7889
 E-mail: amberp@csda.net

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

CSDA will begin electronic voting on May 25, 2020. All votes must be received through the system no later than 5:00 p.m. July 10, 2020. The successful candidates will be notified no later than July 14, 2020. All selected Board Members will be introduced at the Annual Conference in Palm Desert, CA in August 2020.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network Seat C-Fred Ryness, Director, Burney Water District*
Sierra Network Seat C-Pete Kampa, GM, Saddle Creek Community Services District*
Bay Area Network Seat C-Stanley Caldwell, Director, Mt. View Sanitary District*
Central Network Seat C-Sandi Miller, GM, Selma Cemetery District*
Coastal Network Seat C-Vincent Ferrante, Director, Moss Landing Harbor District*
Southern Network Seat C-Arlene Schafer, Director, Costa Mesa Sanitary District*

(* = Incumbent is running for re-election)

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

AGAIN, THIS YEAR!

This year we 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 May 25, 2020. All votes must be received through the system no later than 5:00 p.m. July 10, 2020.*

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail Amberp@csda.net **by March 26, 2020** in order to ensure that you will receive a paper ballot on time.*

CSDA will mail paper ballots on May 25, 2020 per district request only. ALL ballots must be received by CSDA no later than 5:00 p.m. July 10, 2020.

The successful candidates will be notified no later than July 14, 2020. All selected Board Members will be introduced at the Annual Conference in Palm Desert, CA in August 2020.



**California Special
Districts Association**
Districts Stronger Together

2021-2023 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 REACH THE CANDIDATE DIRECTLY)

Fax: _____

E-mail: _____

Nominated by (optional): _____

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

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax
amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – March 26, 2020



**California Special
Districts Association**
Districts Stronger Together

2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

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

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length 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:

****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 March 26, 2020 will not be included with the ballot.**



California Special Districts Association

DISTRICT NETWORKS



RESOLUTION NO. TSD 2020-002

**RESOLUTION OF THE TRIUNFO WATER & SANITATION DISTRICT
CONFIRMING NOMINATION FOR
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTOR**

WHEREAS, Triunfo Sanitation District is an independent special district as defined in Section 56044 of the Government Code, and is situated entirely within the County of Ventura; and

WHEREAS, the Triunfo Water & Sanitation District Board of Directors, as governing body thereof, desires to propose _____ as the candidate for election for California Special Districts Association Board of Directors, Coastal Network, Seat C.

PASSED AND ADOPTED by the Board of Directors of Triunfo Water & Sanitation District on this 24th day of February, 2020 by the following votes:

AYES:

NOES:

ABSENT:

ATTEST:

James Wall, Chair
Triunfo Water & Sanitation District
Board of Directors

Juliet Rodriguez, Clerk of the Board

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