

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): JULY 17 & 21, 2025

FROM: DORI PETEE, EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION INFORMATION



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION BALLOT – TERM 2026-2028; SEAT B – SOUTHERN NETWORK

STAFF RECOMMENDATION

Board consideration of one (1) of three (3) candidates nominated to serve on Seat B in the Southern Network, and direct the General Manager to vote for the selected candidate.

SUMMARY

Each of CSDA's six (6) networks has three seats on the Board, and the candidates are either board members or management-level employees of a member district located in our Network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its Network in Seat B.

ANALYSIS

CSDA has begun electronic voting. All votes must be received through the system no later than 5:00 p.m. July 25, 2025. The successful candidates will be notified no later than July 29, 2025. All selected CSDA Board Members will be introduced at the CSDA Annual Conference & Exhibitor Showcase in Monterey, CA in September 2025.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact associated with this item. This action is consistent with Strategic Plan Goal 1.4.7 – Participate in ACWA, CASA, CSDA, and other industry committees to help shape industry trends and bring back best practices to the organization.

ATTACHMENTS

Don Bartz Candidate Information & Candidate Statement
Jason Dafforn Candidate Information & Candidate Statement
John Skerbelis Candidate Information & Candidate Statement

FINANCIAL DATA		
Cost Associated with this action:		
Current FY cost:		
Future FY cost:	-0-	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes, year needed:	NA	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:		
BID/Job#		
Current BID/Job balance		
Balance remaining if approved:		