

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING
MEETING DATE(S): JUNE 20, 2022
FROM: DORI PETEE, EXECUTIVE ASSISTANT



FOR: ACTION ___ DIRECTION X INFORMATION ___

**CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS ELECTION BALLOT – TERM 2023-2025;
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 a board member or management-level employee 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 will begin electronic voting on June 2, 2022. All votes must be received through the system no later than 5:00 p.m. July 8, 2022. The successful candidates will be notified no later than July 12, 2022. All selected CSDA Board Members will be introduced at the CSDA Annual Conference & Exhibitor Showcase in Palm Desert, CA in August 2022.

ATTACHMENTS

Don Bartz Candidate Info Sheet and Statement and letter of support
Ken Endter Candidate Info Sheet
Beverli Marshall Candidate Info Sheet and Statement