

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETING(S)

**MEETING DATE(S):** SEPTEMBER 15 & 19, 2022

**FROM:** DORI PETEE – EXECUTIVE ASSISTANT

**FOR:** ACTION  X  DIRECTION \_\_\_\_\_ INFORMATION \_\_\_\_\_



---

## CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2023 COMMITTEE AND EXPERT TEAM PARTICIPATION

---

### STAFF RECOMMENDATION

Board consideration of a nomination of a candidate to serve on one or more of CSDA's standing committees and/or expert team participation.

### SUMMARY

A candidate for a CSDA Committee or Expert Feedback Teams must be a staff person or Board member of MSWD. Committee participation begins in January 2023.

Committees need dedicated participants who can expend the time to provide their expertise in directing the activities and policies of CSDA. Committees play a key role in establishing the direction and priorities of the association. Committee involvement is crucial to the success of activities and the development of CSDA.

- Legislative Committee: Develops CSDA's legislative agenda.
- Professional Development Committee: Provides direction for professional development and events.
- Member Services Committee: Supports member recruitment and retention efforts.
- Audit Committee: Maintains and updates internal controls.
- Elections & Bylaws Committee: Conducts annual elections and occasional bylaws reviews.
- Fiscal Committee: Oversees the financial direction of the organization.

Expert Feedback Teams provide input to CSDA advocacy staff on specific areas of public policy facing special districts. Team members need only reply to periodic emails with their thoughts, opinions, and experiences. Expert feedback team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

Committee interest forms will be submitted online at [CSDA.net](http://CSDA.net)

### FISCIAL IMPACT

MSWD would be responsible for all costs associated with participation of its representatives on CSDA committees. This would include travel to Sacramento and other locations for meetings.

### ATTACHMENTS

Time commitments & attendance information (CSDA Committees)