# **AGENDA STAFF REPORT**

MEETING NAME: Regular Board Meeting

MEETING

DATE(S): March 15, 2021

FROM: Dori Petee – Executive Assistant

FOR: ACTION X DIRECTION INFORMATION



### **RESOLUTION 2021-04**

### CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CONCURRING NOMINATION

### STAFF RECOMMENDATION

Adopt Resolution 2021-04, concurring with the nomination of Jo MacKenzie to the CSDA Board of Directors, Seat A.

### **SUMMARY**

The Board of Directors of the Vista Irrigation District has nominated its past President, Jo MacKenzie, to continue in her position on the CSDA Board of Directors, where she has served since 2003. Vista Irrigation District requests that MSWD adopt a concurring resolution of nomination in support of Ms. MacKenzie.

A concurring resolution does not obligate the District to cast a vote for the candidate.

# **ANALYSIS**

CSDA will hold electronic voting on May 28, 2021. The leadership of CSDA is elected from its six geographical regions. MSWD is in the Southern Network with one seat for election for a three-year term.

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 is crucial to the operation of the Association and to the representation of common interests of special districts before the California Legislature and State Administration.

# FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

None

# **ATTACHMENTS**

Letter from Jo MacKenzie/Vista Irrigation District Resolution 2021-04