

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING(S)

MEETING DATE(S): SEPTEMBER 12 & 16, 2024

FROM: DORI PETEE, EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION _____ INFORMATION _____



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2025 COMMITTEE AND EXPERT TEAM PARTICIPATION

STAFF RECOMMENDATION

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

SUMMARY

CSDA Committee or Expert Feedback Team candidates must be an MSWD staff member or Board member. Participation begins in January 2025. Committees need dedicated participants who can devote time to providing their expertise in directing CSDA's activities and policies. Committees play a key role in establishing the association's direction and priorities. 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. Committee interest forms will be submitted online at CSDA.net.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

MSWD would be responsible for all costs associated with its representatives' participation in CSDA committees. This would include travel to Sacramento and other locations for meetings. This item is consistent with Strategic Plan Goal 1.4.7 - Participate in CSDA and other industry committees to help shape industry trends and bring back best practices.

ATTACHMENTS

Time commitments & attendance information (CSDA Committees)

FINANCIAL DATA		
Cost Associated with this action:	TBD	
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in the current year budget:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, the year needed:	N/A	
All previous contracts, including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	101-Operating	
BID/Job#	Various	
Current BID/Job balance	\$0	
Balance remaining if approved:	\$0	