

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): JULY 11 & 15, 2024

FROM: DORI PETEE, EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION _____ INFORMATION _____



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION BALLOT – TERM 2025-2027; SEAT A – SOUTHERN NETWORK

STAFF RECOMMENDATION

Board consideration of one (1) of three (3) candidates nominated to serve on Seat A 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 A.

ANALYSIS

CSDA has begun electronic voting. All votes must be received through the system no later than 5:00 p.m. July 26, 2024. The successful candidates will be notified no later than July 30, 2024. All selected CSDA Board Members will be introduced at the CSDA Annual Conference & Exhibitor Showcase in Indian Wells, CA in September 2024.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact associated with this item.

ATTACHMENTS

Jo MacKenzie Candidate Information, Candidate Statement, and letter of Support

Jason Dafforn Candidate Information & Candidate Statement

Ross A. Leja 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:		