

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.D.**

FROM: Jerry Gruber, General Manager
Haley Dodson, Confidential Administrative Assistant

Meeting Date: March 22, 2018 Subject: DISCUSSION AND CONSIDERATION
OF MAKING A NOMINATION FOR
ELECTION TO THE CSDA BOARD OF
DIRECTORS, COASTAL NETWORK
SEAT A

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider nominating a Board Member or the General Manager for election to the CSDA Board of Directors, Coastal Network Seat A.

FISCAL IMPACT:

The CSDA provides reimbursement for expenses for its Board and Committee meetings. CSDA Board Members are also expected to attend other annual events (conferences and Legislative Days) and are required to complete four modules of CSDA's Special District Leadership Academy within 2 years of being elected. CSDA does not reimburse for those events or training.

DISCUSSION:

The Cambria Community Services District is a member of the California Special District Association ("CSDA"). CSDA is governed by an 18-member Board of Directors elected by mail ballots. The Board consists of three directors from each of six "networks" located throughout California. The CCSD is located in the Coastal Network.

CSDA has received the attached "Call for Nominations" seeking nominees for election to Coastal Network Seat A for a three year term. As a member in good standing of CSDA, the CCSD is eligible to nominate one person for election to the CSDA Board of Directors. Nominees may be CCSD Board Members or the General Manager. Currently, Coastal Network Seat A is held by Elaine Magner, a Director of the Pleasant Valley Recreation & Park District, who is running for re-election.

If the Board decides to nominate someone to run for Coastal Network Seat A, the District Clerk can be directed to send a record of the District's minute action making the nomination. A Candidate Information Sheet will also need to be filled out and accompany the nomination. The deadline for receiving nominations is April 18, 2018.

It is recommended that the Board of Directors discuss and consider whether it would like to nominate a candidate for election to be the Coastal Network Seat A representative.

Attachment: CSDA 2018 Board of Directors Call for Nominations Seat A

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ BAHRINGER ___ FARMER ___ WHARTON ___ PIERSON___